

5 CLOSED
STACKS



GOVERNMENT INFORMATION CENTER
SAN FRANCISCO PUBLIC LIBRARY

SAN FRANCISCO
PUBLIC LIBRARY

REFERENCE
BOOK

Not to be taken from the Library

JAN 18 2007

SAN FRANCISCO PUBLIC LIBRARY



3 1223 05718 6547



Digitized by the Internet Archive
in 2013

<http://archive.org/details/calendarmeetingo1974sanf>

590.25
#2
1/17/74

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 16, 1974

Room 228, City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, ~~Francis~~, Molinari

1. Resolution declaring intention to adopt a City-wide street beautification plan for commercial districts; directing Department of Public Works and Department of City Planning to recommend a yearly program and determine priorities; and requesting Department of Public Works to initiate procedures to implement the proposed beautification plan for the Mission District. File 417-71-1. (Department of Public Works)

ACTION: TABLED.

2. Resolution adopting a City-wide street beautification plan for neighborhood commercial districts and establishment of a neighborhood commercial street beautification fund for the City's portion of financing such a plan; directing the Director of Public Works to include in his annual budget requests additional monies to augment the fund; and establishing criteria for setting priorities for use of funds. File 417-71-2. (Department of Public Works)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be on p. 3, subsec. 7: Substitute a new Subsec. 7 as proposed by Mr. Levy, DPWorks.

3. Ordinance appropriating \$5,525 for creation of one position and mandatory fringe benefits, Class 1312 Public Information Officer, Port Commission. File 101-73-104. (Controller)

1-10-74. Consideration continued one week.

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS."

4. Ordinance amending the Annual Salary Ordinance 1973-74, Port Commission, to reflect the classification of one new position, Class 1312 Public Information Officer; companion measure to File 101-73-104. File 102-73-65. (Civil Service Commission No. 66)

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS."

5. Ordinance appropriating \$9,573 for equipment, San Francisco International Airport. File 101-73-82.2. (Controller)

12-26-73. Rereferred to Committee by Board.

ACTION: CONSIDERATION CONTINUED ONE WEEK.

6. Ordinance appropriating \$170,726 for operation and capital improvement, Department of Public Health and Special Gas Tax Street Improvement Fund, rescinding \$154,626 from various appropriations. File 101-73-99.1. (Controller)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will reduce total to \$169,986; reduce Public Health EEA Temporary Salaries to \$3,360.00.

7. Ordinance appropriating \$61,470 for operation, Police Department and Road Fund, Street Cleaning Project for the Richmond District. File 101-73-99.3. (Controller)

1-7-74. Rereferred to Committee by Board.

ACTION: ADOPTED IN BOARD JAN. 14, 1974.

8. Ordinance appropriating \$35,955 for operation, equipment and capital improvement, Public Library. File 101-73-99.2. (Controller)

1-7-74. Rereferred to Committee by Board.

ACTION: CONSIDERATION CONTINUED ONE WEEK.

9. Ordinance appropriating \$15,549 to reflect corrected rates of pay for Class 3287 Assistant Recreation Supervisor and 3289 Recreation Supervisor, Recreation and Park Department, effective July 1, 1973. File 101-73-105. (Controller)

ACTION: Clerical error corrected to add Sec. 3 re effective date. RECOMMENDED.

10. Ordinance amending the Annual Salary Ordinance 1973-74 to reflect the corrected rates of pay for Class 3287 Assistant Recreation Supervisor and 3289 Recreation Supervisor, Recreation and Park Department, effective July 1, 1973; companion measure to File 101-73-105. File 102-73-55. (Civil Service Commission No. 53)

ACTION: Clerical error corrected to add Sec. 2 re effective date. RECOMMENDED.

11. Communication from Chairman, E D P Priority Committee, urging support of a supplemental appropriation in the amount of \$26,753 for the appointment of three additional systems and research analysts. File 691-73. (Chief Administrative Officer)

ACTION: Hold pending receipt of appropriation or, if not forthcoming, to be considered at time of budget hearing.

12. Ordinance amending Part III of the Municipal Code by amending Sections 403 and 407 thereof pertaining to fees for Bicycle Licenses. File 679-73. (Tax Collector)

ACTION: RECOMMENDED.

13. Resolution accepting \$19,088 from the United Bay Area Crusade for use by the Department of Social Services in providing day care services for children from the Western Addition. File 38-74-1. (Department of Social Services)

ACTION: RECOMMENDED.

14. Resolution accepting gift of \$7,292 from the United Bay Area Crusade for use by the Department of Social Services in providing day care services for children in the Western Addition. File 38-74-2. (Department of Social Services)

ACTION: RECOMMENDED.

15. Resolution accepting gift of \$7,875 from the United Bay Area Crusade for use by the Department of Social Services in providing day care services for children in the Haight-Ashbury Area. File 38-74-3. (Department of Social Services)

ACTION: RECOMMENDED.

16. Resolution accepting gift of \$10,254.50 from the United Bay Area Crusade for use by the Department of Social Services in providing day care services for children in the South of Market Area. File 38-74-4. (Department of Social Services)

ACTION: RECOMMENDED.

17. Resolution accepting gift of \$8,343 from the United Bay Area Crusade for use by the Department of Social Services in providing day care services for infants. File 38-74-5. (Department of Social Services)

ACTION: RECOMMENDED.

18. Resolution accepting gift of \$194 from Standard Oil of California for use by the Department of Social Services in providing day care services for children in the south of Market area. File 38-74-6. (Department of Social Services)

ACTION: RECOMMENDED.

19. Resolution authorizing the Director of Public Works to expend funds from the Bureau of Building Inspection's Revolving Fund for a Word Processing Equipment Hood. File 83-74. (Department of Public Works)

ACTION: RECOMMENDED.

20. Resolution authorizing the Mayor to apply to a foundation for a planning grant to develop a proposed supported work program. File 121-74-1. (Mayor's Office)

ACTION: RECOMMENDED.

21. Resolution authorizing the Director of Public Health to enter into a work study agreement with the California School of Professional Psychology. File 651-73. (Department of Public Health)

ACTION: CONSIDERATION CONTINUED ONE WEEK.

22. Communication from the Animal Control Commission, submitting their budget for the six month period, January 1 to June 30, 1974. File 136-74. (von Beroldingen)

ACTION: Motion requesting submission of supplemental appropriation request prepared in and RECOMMENDED out of Committee.

23. Request that the question of the duties of the Administrative Assistant to the Sheriff be made the subject of a Committee hearing. File 97-74. (Kopp)

ACTION: Author requested position title be changed to "Confidential Secretary." Hearing postponed one week.

24. Request rehearing of protest of Mrs. Barbara Berry regarding assessment of penalties for non-payment of license fee for a pool table. File 640-73. (Kopp)

12-19-73. Heard in Committee and denied.

ACTION: FILED.

190.25
#2
123/14

City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 23, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Francois, Molinari

1. Resolution authorizing lease of real property at 1400 Ocean Avenue for the Dept. of Public Health's District V Mental Health Center. File 64-73-37. (Real Estate Dept.)

ACTION: TABLED.

2. Resolution authorizing lease of real property at 1433 Taraval St. for the Dept. of Public Health's District V Mental Health Center. File 64-74-1. (Real Estate Dept.)

ACTION: RECOMMENDED.

3. Resolution authorizing acceptance of certain property on the southeast corner of Page and Buchanan Streets for park purposes. File 38-74-8. (Real Estate Dept.)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$250,696 for day care services, Social Services Department. File 101-73-111. (Controller)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
(Amendment will separate Haight Ashbury day care services for re-reference to Committee.)

5. Resolution accepting gift of \$10,000 from an anonymous donor to support a Community Information Service Program. File 38-73-7. (Human Rights Commission)

ACTION: CONSIDERATION CONTINUED TO JAN. 30.

6. Resolution accepting gift of \$1,500 from the Crown Zellerbach Foundation for use by the Port of San Francisco to purchase a carillon system to replace the Ferry Building siren. File 38-74-9. (Port Commission)

ACTION: RECOMMENDED.

7. Resolution authorizing the Director of Planning to prepare and file an application with the National Endowment for the Arts for a grant under the "City Options" program in support of "Victorian" restoration and preservation. File 114-74. (City Planning)

ACTION: RECOMMENDED.

8. Resolution granting 80% of the Homeowners' Property Tax Exemption to certain late-filing claimants. File 444-73-2. (Assessor)

ACTION: RECOMMENDED.

DOCUMENTS

JAN 29 1974

SAN FRANCISCO
PUBLIC LIBRARY

18. Resolution authorizing the Director of Public Health to enter into a work study agreement with the California School of Professional Psychology. File 651-73. (Dept. of Public Health)
(1-16-74: Consideration continued one week.)
ACTION: RECOMMENDED.
19. Ordinance appropriating \$9,573 for equipment, San Francisco International Airport. File 101-73-88.2. (Controller)
(1-16-74: Consideration continued one week)
ACTION: RECOMMENDED.
20. Ordinance appropriating \$35,955 for operation, equipment and capital improvement, Public Library. File 101-73-99.2. (Controller)
(1-16-74: Consideration continued one week.)
ACTION: CONSIDERATION CONTINUED TO FEB. 6.
21. Communication from Michael Moros applying for leave to present a late claim against the City and County for personal injury in the amount of \$10,000. File 50-73-48.
(City Attorney recommends denial.
(Unless acted upon by Jan. 24, application will be deemed denied by operation of law.)
ACTION: FILED. (Denied)
22. Communication from Elijah N. Moore requesting permission to file a late claim against the City and County for loss of personal property in the amount of \$95.00. File 50-73-49.
(City Attorney recommends denial.
(Unless acted upon by Feb. 4, application will be deemed denied by operation of law.)
ACTION: CONSIDERATION CONTINUED TO JAN. 30.
23. Communication from Corbett, Welden, Kane & Hartman requesting on behalf of Luella M. Tait permission for leave to file a late claim against the City and County for personal injuries in the amount of \$1,000. File 50-73-50.
(City Attorney recommends denial.
(Unless acted upon by Feb. 7, application will be deemed denied by operation of law.)
ACTION: FILED. (Denied)
24. Communication from W. Urie Walsh applying, on behalf of Dan A. Martin, for leave to file a late claim against the City and County for personal injuries. File 50-74-1.
(City Attorney recommends denial.
(Unless acted upon by Feb. 17, application will be deemed denied by operation of law.)
ACTION: RECOMMENDED.

9. Resolution authorizing attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at the San Francisco General Hospital and the Laguna Honda Hospital. File 89-74. (Tax Collector)

ACTION: RECOMMENDED.

10. Resolution approving and authorizing execution of Amendment No. 1 to Grant Agreement with the Airport Development Aid Program Project No. 8-06-0221-05, providing federal funds for development of San Francisco International Airport. File 27-74-1. (Mayor)

ACTION: RECOMMENDED.

11. Resolution approving and authorizing execution of Amendment No. 1 to Grant Agreement for Federal Aid Airport Program Project No. 9-04-034-C825, providing federal funds for development of San Francisco International Airport. File 27-74-2. (Mayor)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$22,600, San Francisco Airport Operating Fund, for equipment. File 101-73-91.1.

(1-14-74: Rereferred to Committee by Board.)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
(Amendment will reduce, by \$6,500 vehicle, equipment to \$19,100.)

13. Communication from the Dept. of Public Works requesting extension of time to February 1, 1974, for awarding of Marina Small Craft Harbor Maintenance Dredging Contract 3. File 61-74-1. (Public Works)

ACTION: FILED. (Award made by DPWorks previously.)

14. Ordinance rescinding \$2,730 from wages and mandatory fringe benefits appropriation to provide a rate of pay for 7428 Hod Carrier (Tending Bricklayer) for the fiscal year 1973-74 in accordance with the provisions of Sections 1A and 7.4 of the Salary Standardization Ordinance 8.403, effective July 1, 1973, Public Works. File 101-73-109. (Controller)

ACTION: RECOMMENDED.

15. Ordinance amending the Annual Salary Ordinance 1973-74 to provide a rate of pay for 7428 Hod Carrier (Tending Bricklayer) for the fiscal year 1974-74, effective July 1, 1973, Public Works; companion measure to File 101-73-109. File 102-73-41. (Civil Service Commission #40)

ACTION: RECOMMENDED.

16. Ordinance appropriating \$182,093 for contractual services and equipment, Assessor, Police Dept., Dept. of Public Health (Sickle Cell Anemia Research), and Dept. of Education (Mission Rebels Breakfast Program); rescinding \$167,903 from various appropriations, various departments. File 101-73-110. (Controller)

ACTION: RECOMMENDED.

17. Request that the question of the duties of the Confidential Secretary to the Sheriff be made the subject of a Committee hearing. File 97-74. (Kopp)

ACTION: FILED.

25. Communication recommending denial of application of Renee Thompson for leave to present a late claim against the City and County for personal injury in the amount of \$25,000. File 50-74-2. (City Atty.)

(Unless acted upon by Feb. 1, application will be deemed denied by operation of law.)

ACTION: FILED.

26. Communication recommending approval of application of Michael Burns for leave to present a late claim against the City and County for personal injuries in the amount of \$100,000. File 50-74-3. (City Attorney)

(Unless acted upon by Feb. 9, application will be deemed denied by operation of law.)

ACTION: RECOMMENDED.

ADDITIONAL CALENDAR

27. Ordinance appropriating \$15,051 for permanent salaries and mandatory fringe benefits, and rescinding \$15,051 from permanent salaries and mandatory fringe benefits appropriation for the reclassification of 1 position, Fire Department. File 101-73-108. (Controller)

ACTION: RECOMMENDED.

28. Ordinance amending Annual Salary Ordinance 1973-74 to reflect the reclassification of one vacant position in the Fire Dept., from Class H-30 Captain to Class H-50 Assistant Chief of Department, a companion measure to File 101-73-108. File 102-73-67. (Civil Service Commission No. 68)

(1-18-74: Heard in Legislative and Personnel Committee and referred to Finance Committee.)

ACTION: RECOMMENDED.

3400
#2
1/30/74

Active Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Library
SF Public Library
Civic Center
San Francisco 94102

Board of Supervisors
City and County of San Francisco

Wednesday, January 30, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beoldingen, Francois, Molinari

1. Ordinance appropriating \$4,260,735 for county share, State Supplementary Aid Program; rescinding \$4,260,735 from Aid to Disabled and Aid to Families with Dependent Children appropriations, Social Services Department; an emergency ordinance. File 101-73-114. (Controller)

ACTION: RECOMMENDED.

2. Resolution authorizing filing of an application by the Public Utilities Commission with the Department of Transportation for and accepting a grant under the Urban Mass Transportation Act of 1964, as amended, for the acquisition of real and personal property for the San Francisco Municipal Railway. File 127-74-1. (Public Utilities Commission)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$137,486, Police Dept., for salaries; \$42,000, Municipal Railway, for miscellaneous insurance costs; \$3,925, Port Commission, for equipment; rescinding \$183,411 from various appropriations, various departments. File 101-73-113. (Controller)

(Sup. Molinari absent.)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
(Amends Port Commission appropriation for auto.)

4. Ordinance appropriating \$1,585, Public Defender, for contractual services; \$500, Board of Supervisors, for contractual services; \$500, Treasurer, for Cash Difference Fund; \$6,000, Real Estate Dept., for renovation work at Civic Center Auto Parks; \$22,372, Public Works, for seismic studies of police facilities; rescinding \$22,372 from emergency improvements, various Police Dept. locations appropriations. File 101-73-115. (Controller)

ACTION: RECOMMENDED.

5. Ordinance appropriating \$10,940 and rescinding \$13,402 from permanent salaries and mandatory fringe benefits for the reclassification of two positions, Venereal Disease Control, Dept. of Public Health. File 101-73-106. (Controller)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
(Deletes Supervising Public Health Nurse & Public Health Nurse.)

6. Ordinance amending Annual Salary Ordinance, 1973-74, reflecting reallocation of two positions, Dept. of Public Health, Venereal Disease Control Clinic; companion measure to File 101-73-106. File 102-73-53. (Civil Service Commission No. 54)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
(Deletes Supervising Public Health Nurse & Public Health Nurse.)

DOCUMENTS

FEB 5 1974

SAN FRANCISCO
PUBLIC LIBRARY

ETHNOLOGICAL

AND

ANTHROPOLOGICAL

7. Ordinance appropriating \$23,653 for permanent salaries and mandatory fringe benefits and rescinding \$24,032 from permanent salaries for reclassification of four positions, Registrar of Voters. File 101-73-107. (Controller)

ACTION: RECOMMENDED.

8. Ordinance amending Annual Salary Ordinance, 1973-74, reflecting establishment of two new classifications with salary schedules therefor, and reclassification of four positions, Registrar of Voters; companion measure to File 101-73-107. File 102-73-59. (Civil Service Commission No. 56)

ACTION: RECOMMENDED.

9. Ordinance amending Annual Salary Ordinance, 1973-74, to reflect re-establishment of the separate class of County Clerk. File 102-73-68. (Civil Service Commission No. 67)

ACTION: RECOMMENDED.

10. Resolution authorizing application and acceptance of federal funds through the State Library System for the extension of the Public Library reference demonstration project for 1974-75. File 119-74. (Public Library)

ACTION: RECOMMENDED.

11. Resolution authorizing application and acceptance of federal funds through the State Library System for the extension and improvement of Public Library Services for 1974-75. File 119-74-1. (Public Library)

ACTION: RECOMMENDED.

12. Resolution accepting gifts from various donors. File 38-74-10. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

13. Ordinance authorizing settlement of litigation of various claimants against the City and County in the total sum of \$99,550. File 45-74-1. (City Attorney)

ACTION: Separate Wm. Soule Jr. settlement into F. 45-74-1.1:
To Board Without Recommendation.
Remainder RECOMMENDED.

14. Resolution authorizing settlement of unlitigated claims against the City and County in the total sum of \$1,292.66. File 48-74-1. (City Attorney)

ACTION: RECOMMENDED.

15. Resolution authorizing compromise and settlement of claims of the City and County against various individuals in the total sum of \$2,649.68. File 49-74-1. (City Attorney)

ACTION: RECOMMENDED.

16. Ordinance authorizing sale of City-owned Lot 2 in Assessor's Block 232, San Francisco, and lease by City of said lot, under the jurisdiction of the Fire Department. File 132-74. (Francois)

ACTION: RECOMMENDED.

17. Resolution accepting gift of \$10,000 from an anonymous donor to support a Community Information Service Program. File 38-74-7. (Human Rights Commission)

(1-23-74: Consideration continued one week.)

ACTION: RECOMMENDED.

18. Communication from Elijah N. Moore requesting permission to file a late claim against the City and County for loss of personal property in the amount of \$95.00. File 50-73-49.

(City Attorney recommends denial. Unless acted upon by Feb. 4, application will be deemed denied by operation of law.
(1-23-74: Consideration continued one week.)

ACTION: Resolution granting Application prepared in and RECOMMENDED out of Committee.

19. Resolution authorizing the Director of Public Health to enter into agreement with the Mission Rebels in Action, Inc., for a free breakfast program for children in elementary schools of the Greater Mission District. File 139-74. (Public Health Dept.)

ACTION: RECOMMENDED.

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

FEB 13 1974

SAN FRANCISCO
PUBLIC LIBRARY

Actions Taken

Wednesday, February 6, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

SPECIAL ORDER -- 2:00 P.M.

1. Request that department heads convene to discuss the annual budget in the light of possible revenue deficits in the coming fiscal year. File 138-74. (Nelder)

ACTION: Referred to Budget and Governmental Efficiency Committee.

REGULAR CALENDAR -- 3:00 P.M.

2. Resolution transferring jurisdiction from the Dept. of Public Works to the Fire Dept. of a portion of Lot 9 in Assessor's Block 206. File 140-74. (Real Estate Dept.)

ACTION: RECOMMENDED.

3. Resolution approving and consenting to execution of sublease of Airport lands and space to Hughes Air Corp. dba Hughes Airwest. File 27-74-3. (Airports Commission)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$35,955 for operation, equipment and capital improvement, Public Library. File 101-73-99.2.

(1-7-74: Re-referred from Board.

(1-23-74: Consideration continued to this meeting.)

ACTION: TABLED.

5. Ordinance appropriating \$77,240 for permanent salaries, operations and equipment; creating 7 positions, Employee Relations Division and Municipal Employee Relations Panel, Chief Administrative Officer. File 101-73-119. (Controller)

ACTION: To Board with recommendation "DO PASS AFTER AMENDMENT."
(Amendment will delete rentals, temporary salaries, and Attorney from Service of Other Depts.)

6. Ordinance amending the Annual Salary Ordinance 1973-74, reflecting the establishment of 2 new Salary Ordinance sections, 1 new classification with salary schedule therefor, and classification of 7 positions, Employee Relations Division, Chief Administrative Officer; a companion measure to File 101-73-119. File 102-73-73. (Civil Service Commission No. 73.)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$8,500 for equipment--conversion of bus, Municipal Railway; \$7,905 for real estate taxes, S.F. Water Operating; \$28,509 for real estate taxes, Hetch Hetchy Project Fund; and rescinding \$8,500 from wages and materials and supplies appropriations, Municipal Railway Operating Fund. File 101-73-116. (Controller)

ACTION: RECOMMENDED.

8. Ordinance appropriating \$1,168.22 for retroactive salaries for premium payment for Stationary Engineers during vacation period, as recommended by Civil Service Commission for the period from August 25, 1969; Water Pollution Control, Public Works. File 101-73-117. (Controller)

ACTION: RECOMMENDED.

9. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County in the total sum of \$107,943.38. File 45-74-2. (City Attorney)

ACTION: RECOMMENDED.

10. Resolution authorizing settlement of claim of Robert A. Schroer against the City and County by payment of \$666.76. File 48-74-2. (City Attorney)

ACTION: RECOMMENDED.

11. Ordinance amending the Administrative Code by repealing Section 32.54 thereof, providing for a non-City-employed cost estimator for residential rehabilitation inspections. File 147-74. (Public Works)

ACTION: TABLED.

12. Ordinance appropriating \$38,510, for day care services, Haight Ashbury Children's Center. File 101-73-111.1. (Social Services)

(1-28-74: Separated in Board and re-referred to Committee.)

ACTION: RECOMMENDED.

13. Communication requesting extension of time to May 13, 1974, for awarding Fire Dept. contract on construction of new fire house for Engine Co. No. 1 at Sansome, Washington and Merchant Streets. File 61-74-2. (Public Works Dept.)

ACTION: RECOMMENDED.

#2
2/13/74

Action
Taken

1402
C A L E N D A R

Meeting of
FINANCE COMMITTEE

DOCUMENTS

FEB 15 1974

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, February 13, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution authorizing extension of existing leases of real property for the FACE Program. File 64-74-2. (Real Estate Dept.)

ACTION: RECOMMENDED.

2. Ordinance appropriating \$237,003.85 for permanent salaries and mandatory fringe benefits for creation of 60 positions for pre-flight screening of airline passengers, and rescinding \$237,003.85 from Airport Security Costs appropriation, San Francisco International Airport. File 101-73-121. (Controller)

(Companion measure, File 102-73-40, approved 1-17-74.)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$135,000, Social Services, for Recreation Center for the Handicapped; \$42,500, Social Services, for Day Care Services to Handicapped Children; \$750, Public Works, for land--Charter Oak Ave.; \$14,876, Road Fund, for equipment (survey); rescinding \$44,375 from Special Services, Handicapped Program appropriation, Recreation and Park Dept., and \$14,876 from Engineering-Administrative appropriation, Road Fund. File 101-73-122. (Controller)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$2,865 for contractual services, County Clerk; \$24,210 from Revenue Sharing Program Fund for Aid to Retarded Children, Public Health Dept.; rescinding \$2,865 from temporary salaries and equipment appropriations, County Clerk; an emergency measure. File 101-73-123. (Controller)

ACTION: RECOMMENDED.

5. Resolution approving immediate filling of vacated position of 1652 Senior Accountant, Finance and Records. File 31-74-1. (Public Administrator)

ACTION: RECOMMENDED.

6. Resolution approving immediate filling of vacated position of 1138 County Clerk, Finance and Records. File 31-74-2. (Finance and Records)

ACTION: RECOMMENDED.

7. Ordinance amending Part III, San Francisco Municipal Code, by amending Sections 215, 218 and 221 thereof, relating to dog and cat license fees and dog kennel license fees; establishing an effective date of Jan. 1, 1974. File 154-74. (Tax Collector)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

8. Ordinance approving agreement between the Recreation and Park Commission and Haight-Ashbury Cooperative Nursery School for operation of a nursery school at the Grattan Playground. File 164-74. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

9. Resolution authorizing the Executive Director of the Criminal Justice Council to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Training Grant, Criminal Justice System." File 121-74-4. (Mayor)

ACTION: CONTINUED TO FEB. 20.

10. Resolutions authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for the following projects: (Mayor)

"Morrisania West: Postal Street Academy." File 121-74-3

ACTION: CONTINUED TO FEB. 20.

"Pre-Arrestment Diversion Project." File 121-74-5

ACTION: CONTINUED TO FEB. 20.

"Assistant to the Master Calendar Superior Court Judge (Criminal Division)." File 121-74-6

ACTION: CONTINUED TO FEB. 20.

"Streetwork: A Community Based Diversion Project for Delinquent Girls." File 121-74-7

ACTION: CONTINUED TO FEB. 20.

"San Francisco Police Minority Recruitment Program." F. 121-74-8

ACTION: CONTINUED TO FEB. 20.

"San Francisco Justice Information System." File 121-74-9

ACTION: CONTINUED TO FEB. 20.

11. Resolution authorizing the Chief of the Fire Department to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Project Arson Detection and Identification." File 155-74. (Mayor)

ACTION: CONTINUED TO FEB. 20.

12. Resolution authorizing the Presiding Judge of the Municipal Court to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Executive Assistant to the Presiding Judge." File 156-74. (Mayor)

ACTION: CONTINUED TO FEB. 20.

13. Resolutions authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for the following projects: (Mayor)

"Friends Outside." File 158-74-1

ACTION: CONTINUED TO FEB. 20.

"Volunteers for Adult Probation." File 158-74-2

ACTION: CONTINUED TO FEB. 20.

14. Resolutions authorizing the ~~Chief of Police~~ to apply for and accept funds from the Office of Criminal Justice Planning for the following projects: (Mayor)
- "Project Firearm Identification." File 157-74-1
- ACTION: CONTINUED TO FEB. 20.
- "Positive Direction Program for Juveniles." File 157-74-2
- ACTION: CONTINUED TO FEB. 20.
- "Police Expanded Internal Controls." File 157-74-3
- ACTION: CONTINUED TO FEB. 20.
- "Universal Emergency Telephone System--911." File 157-74-4
- ACTION: CONTINUED TO FEB. 20.
15. Resolutions authorizing the Chief Juvenile Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for the following projects: (Mayor)
- "Juvenile Court Basic Skills." File 159-74-1
- ACTION: CONTINUED TO FEB. 20.
- "San Francisco Juvenile Court Information System." File 159-74-2
- ACTION: CONTINUED TO FEB. 20.
16. Resolutions authorizing the Director of Public Health to apply for and accept funds from the Office of Criminal Justice Planning for the following projects: (Mayor)
- "The Public Inebriate Program." File 160-74-1
- ACTION: CONTINUED TO FEB. 20.
- "Reality House West." File 160-74-2
- ACTION: CONTINUED TO FEB. 20.
17. Resolutions authorizing the Sheriff to apply for and accept funds from the Office of Criminal Justice Planning for the following projects: (Mayor)
- "Whitman Radclyffe Halfway House." File 161-74-1
- ACTION: CONTINUED TO FEB. 20.
- "Sheriff's Management Improvement Project." File 161-74-2
- ACTION: CONTINUED TO FEB. 20.
- "Bay Area Re-Entry/Two Re-Entry Counselors." File 161-74-3
- ACTION: CONTINUED TO FEB. 20.
- "Sheriff's Correctional Training Program." File 161-74-4
- ACTION: CONTINUED TO FEB. 20.
- "Improvement of County Parole Program." File 161-74-5
- ACTION: CONTINUED TO FEB. 20.
- "The Volunteer Coordination Center." File 161-74-6
- ACTION: CONTINUED TO FEB. 20.

18. Resolution authorizing acquisition of property from San Francisco Industrial Park, Inc., for \$9,950, for the Municipal Railway Coachyard and Combined Central Shops. File 393-73-2.
(von Beroldingen)

ACTION: RECOMMENDED.

19. Communication from Acme Sheet Metal & Furnace Works, Inc., requesting cancellation of tax penalties for property at 398 Kansas St. File 87-73-5.

(Tax Collector recommends denial of request.)

ACTION: REQUEST DENIED. FILED.

20. Ordinance authorizing settlement of litigation of George De Luca against the City and County by payment of \$1,750. File 45-74-3.
(City Attorney)

ACTION: RECOMMENDED.

21. Resolution authorizing compromise of claims of the City and County against various defendants in the total sum of \$4,666.66.
File 49-74-2.

ACTION: RECOMMENDED.

22. Communication from L. R. Wiener, attorney, applying on behalf of Mariano Raymundo for leave to present a late claim against the City and County for property damage in the amount of \$2,875.
File 50-74-4.

(City Attorney recommends denial. Unless acted on before March 3, 1974, application will be deemed denied by operation of law.)

ACTION: CONTINUED TO FEB. 20.

OFF-CALENDAR:

23. Motion requesting submission of supplemental appropriation request in the amount of \$6,025 for the CATV (Cable Television) Task Force. File 100-73-2.

ACTION: RECOMMENDED. To Board Feb. 25, 1974.

590.25
#2
2/20/74

Action
Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

FILED

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 20, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
(Sup. Molinari present on Items 5, 6 & 21.)

1. Resolution approving immediate filling of vacated position of Law Clerk, City Attorney. File 31-74-3. (City Attorney)

ACTION: RECOMMENDED.

2. File 31-74-4. Resolution approving immediate filling of vacated position of Principal Clerk-Stenographer, War Memorial. File 31-74-4. (War Memorial)

ACTION: RECOMMENDED.

3. Resolution authorizing execution of new lease and extension of existing leases of property for FACE Program. File 64-74-3. (Real Estate Dept.)

ACTION: RECOMMENDED.

4. Resolution providing for the issuance of \$1,000,000 Street Lighting Bonds, 1964, Series F. File 173-74-1. (City Attorney)

ACTION: RECOMMENDED.

5. Resolution providing for the issuance of \$31,900,000, Airport Bonds, 1967, Series E. File 173-74-2. (City Attorney)

ACTION: Consideration continued to March 6 meeting.

6. Resolution providing for the issuance of \$2,000,000, Sewer System Improvement Bonds, 1972, Series A. File 173-74-3. (City Attorney)

ACTION: RECOMMENDED.

7. Resolution providing for the issuance of \$5,000,000, Municipal Water Supply System Improvement Bonds, 1972, Series A. File 173-74-4. (City Attorney)

ACTION: RECOMMENDED.

8. Resolution providing for the issuance of \$17,000,000, Public School Building Improvement Bonds, 1973, Series A. File 173-74-5. (City Attorney)

ACTION: RECOMMENDED.

9. Resolution directing sale of bonds and publication of official notice of sale. File 173-74-6. (City Attorney)

ACTION: To Board with recommendation "DO PASS AFTER AMENDMENT." Amendment will be to delete reference to sale of Airport Bonds.

10. Resolution authorizing the Chief Administrative Officer and the Director of Public Works to execute agreements with the State of California relative to construction of bicycle lanes at various locations within the City and County. File 481-73. (Public Works)

ACTION: RECOMMENDED.

11. Ordinance amending the Building Code by amending Sections 303.A.4 and 319.2 relating to surcharge of fees and establishment of Building Record Fund. File 53-74-1. (Public Works)

ACTION: RECOMMENDED.

12. Ordinance amending the Plumbing Code by amending Section C7.2 relating to surcharge on plumbing permit fees and establishment of a Building Record Fund. File 53-74-2. (Public Works)

ACTION: RECOMMENDED.

13. Ordinance amending the Electrical Code by amending Section 28.2 relating to surcharge on electrical permit fees and establishment of Building Record Fund. File 53-74-3. (Public Works)

ACTION: RECOMMENDED.

14. Ordinance amending Part III, Municipal Code, by amending Sections 86.1 and 160.1 relating to surcharge on apartment house and hotel license fees, for the Building Record Fund. File 53-74-4. (Public Works)

ACTION: RECOMMENDED.

15. Ordinance amending the Building Code by amending Section 319.1 relating to reproduction of records for the public. File 177-74. (Public Works)

ACTION: To Board with recommendation "DO PASS AFTER AMENDMENT." Amendment will provide exception for City Department payment of fee.

16. Ordinance appropriating \$1,350,000, Fire Department, for construction of firehouse for Fire Engine Company No. 1. File 101-73-124. (Controller)

ACTION: RECOMMENDED.

17. Ordinance Appropriating \$10,257 and rescinding \$10,257, for reclassification of one position, Health Service System. File 101-73-118. (Controller)

ACTION: RECOMMENDED.

18. Ordinance amending the Annual Salary Ordinance, 1973-74, reflecting the establishment of one new classification with salary schedule therefor, and reclassification of one position to new class, Health Service System; a companion measure to File 101-73-118. File 102-73-52. (Civil Service Commission No. 52)

ACTION: RECOMMENDED.

19. Request that Committee consider sources of funding for restoration of the Francis Scott Key Monument in Golden Gate Park. File 126-74 (Kopp)

ACTION: Consideration continued to February 27 meeting.

20. Communication from L. R. Wiener, attorney, applying on behalf of Mariano Raymundo for leave to present a late claim against the City and County for property damage in the amount of \$2,875. File 50-74-4.

(City Attorney recommends denial. Unless acted on before March 3, 1974, application will be deemed denied by operation of law.)

(2-13-74: Consideration continued to Feb. 20.)

ACTION: Denied. Letter to be sent to applicant. FILE.

21. Ordinance appropriating \$22,372, Public Works, for seismic studies of Police facilities; rescinding \$22,372, Public Works, emergency improvements, various Police Department sections. File 101-73-115.1.

(2-11-74: Rereferred from Board.)

ACTION: Consideration continued to February 27 meeting.

22. Resolutions authorizing certain City officials to apply for and accept funds from the Office of Criminal Justice Planning for certain projects, as follows: (Mayor)

(a) Executive Director of the Criminal Justice Council;
"Training Grant, Criminal Justice System." File 121-74-4

ACTION: RECOMMENDED.

Mayor:

(b) "Morrissania West: Postal Street Academy." File 121-74-3.

ACTION: RECOMMENDED.

(c) "Pre-Arraignment Diversion Project." File 121-74-5.

ACTION: RECOMMENDED.

(d) "Streetwork: A Community Based Diversion Project
for Delinquent Girls." File 121-74-7.

ACTION: RECOMMENDED.

(e) "San Francisco Police Minority Recruitment
Program." File 121-74-8.

ACTION: RECOMMENDED.

(f) "San Francisco Justice Information System." File 121-74-9.

ACTION: RECOMMENDED.

(g) "Project Firearm Identification." File 157-74-1.

ACTION: RECOMMENDED.

(h) "Positive Direction Program for Juveniles." File 157-74-2.

ACTION: RECOMMENDED.

(i) "Police Expanded Internal Controls." File 157-74-3.
ACTION: RECOMMENDED.

(j) "Universal Emergency Telephone System--911." File 157-74-4.
ACTION: RECOMMENDED.

Chief of the Fire Department:
(k) "Project Arson Detection and Identification." File 155-74.
ACTION: RECOMMENDED.

Presiding Judge of the Superior Court:
(l) "Assistant to the Master Calendar Superior Court Judge (Criminal Division)." File 121-74-6.
ACTION: RECOMMENDED.

Presiding Judge of the Municipal Court:
(m) "Executive Assistant to the Presiding Judge." File 156-74.
ACTION: RECOMMENDED.

Chief Adult Probation Officer:
(n) "Friends Outside." File 158-74-1.
ACTION: RECOMMENDED.

(o) "Volunteers for Adult Probation." File 158-74-2.
ACTION: RECOMMENDED.

Chief Juvenile Probation Officer:
(p) "Juvenile Court Basic Skills." File 159-74-1.
ACTION: RECOMMENDED.

(q) "San Francisco Juvenile Court Information System." 159-74-2.
ACTION: RECOMMENDED.

Director of Public Health:
(r) "The Public Inebriate Program." File 160-74-1.
ACTION: RECOMMENDED.

(s) "Reality House West." File 160-74-2.
ACTION: RECOMMENDED.

Sheriff:
(t) "Whitman Radclyffe Halfway House." File 161-74-1.
ACTION: RECOMMENDED.

(u) "Sheriff's Management Improvement Project." File 161-74-2.
ACTION: RECOMMENDED.

(v) "Bay Area Re-Entry/Two Re-Entry Counselors." File 161-74-3.
ACTION: RECOMMENDED.

(w) "Sheriff's Correctional Training Program." File 161-74-4.
ACTION: RECOMMENDED.

(x) "Improvement of County Parole Program." File 161-74-5.

ACTION: RECOMMENDED.

(y) "The Volunteer Coordination Center." File 161-74-6.

ACTION: RECOMMENDED.

23. Communication from Harold L. Zellerbach, transmitting gift of \$250 as a contribution on behalf of the Art Commission for dues and membership in the Associated Council of the Arts. File 38-74-11.

ACTION: Resolution accepting gift prepared in and RECOMMENDED out of Committee.

24. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-74-4; (City Attorney)

ACTION: RECOMMENDED.

25. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-74-3. (City Attorney)

ACTION: RECOMMENDED.

OFF CALENDAR:

26. Communication from National Endowment for the Arts to Art Commission awarding \$60,000 grant of funds for the Neighborhood Arts Program. File 38-74-12. (von Beroldingen)

ACTION: Resolution accepting grant prepared in and RECOMMENDED out of Committee.

SF
590.25
#2
2/27/74

Actions
Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Marion O. Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, February 27, 1974 Room 228, City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Communication requesting release of funds appropriated for Haight Street Improvement Program. File 194-74. (Public Works)

(\$250,000 appropriated in 1973-74 Budget withheld for review of Plan by Finance Committee.)

ACTION: Released: \$78,000 for Street Beautification; \$82,000, for Culture Center.
\$90,000 Home Loan Plan to be referred to appropriate Committee for establishment of Homeownership Loan Assistance program.

2. Ordinance authorizing lease of property at Marshall Square for a public automobile parking facility. File 63-74-1. (Parking Authority)

ACTION: CONSIDERATION CONTINUED TO MARCH 6.

3. Resolution approving legal documents and authorizing the Director of Property to accept bids for lease of Marshall Square Parking Plaza. File 63-74-2. (Parking Authority)

ACTION: CONSIDERATION CONTINUED TO MARCH 6.

4. Resolution authorizing the Mayor to apply for and accept funds from the California Office of Criminal Justice Planning for a project entitled "Police Youth Services Section." File 121-74-10. (Police Commission)

ACTION: Withdrawn by Police Commission.
TABLED pending reactivation.

5. Ordinance rescinding \$66,188 from wages appropriation by adjusting wage schedules to provide rates of pay for Painter and Sheet Metal Worker and related classes, effective July 1, 1973, various departments. File 101-73-125. (Controller)

ACTION: RECOMMENDED.

6. Ordinance amending the Annual Salary Ordinance 1973-74, by adjusting wage schedules, effective July 1, 1973, to provide rates of pay for 7346 Painter and 7376 Sheet Metal Worker and related classes subject to Section 8.403 of the Charter, and Sections 1(A) and 7.4 of the Salary Standardization Ordinance; a companion measure to File 101-73-125. File 102-73-56. (Civil Service Commission #60)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$600, Recorder, for equipment and rescinding \$600 from contractual services; appropriating \$35,000, Public Works (Special Gas Tax Street Improvement Fund), for traffic signals and \$82,400 for reconstruction of Vallejo Street, Montgomery to Kearny Streets; rescinding \$82,400 from reconstruction of Vallejo Street, Montgomery to Sansome Streets. File 101-73-126. (Controller)

ACTION: RECOMMENDED.

8. Ordinance appropriating \$4,114, City Planning, Fire Dept. and Police Dept., for contractual services and equipment; rescinding \$855 from contractual services appropriation, City Planning; \$1,759 from equipment appropriation, Fire Dept., and \$1,500 from equipment appropriation, Police Dept. File 101-73-127. (Controller)

ACTION: RECOMMENDED.

9. Resolution authorizing correction of certain erroneous assessments in the 1972-73 and 1973-74 Assessment Rolls. File 192-74. (Assessor) (Schedule P.P. 7315)

ACTION: RECOMMENDED.

10. Resolution authorizing correction of certain erroneous assessments in the 1969-70 and 1973-74 Assessment Rolls. File 192-74. (Assessor) (Schedule R.E. 7316)

ACTION: RECOMMENDED.

11. Ordinance authorizing settlement of litigation of Yetta Saul against the City and County by payment of \$1,000. File 45-74-5. (City Attorney)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$22,372, Public Works, for seismic studies of Police facilities; rescinding \$22,372, Public Works, emergency improvements, various Police Dept. sections. File 101-73-115.1.

(2-20-74: Consideration continued to this meeting.)

ACTION: CONSIDERATION CONTINUED TO MARCH 6.

13. Request that Committee consider sources of funding for restoration of the Francis Scott Key Monument in Golden Gate Park. File 126-74. (Kopp)

(2-20-74: Consideration continued to this meeting.)

ACTION: CONSIDERATION CONTINUED TO SPECIAL ORDER, 3:00, MARCH 6.

F
90.25
#2
16/74

Action Taken

DOCUMENTS

PAGE 1

PUBLIC LIBRARY

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Marion O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, March 6, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution authorizing lease of real property at 730 Polk Street for San Francisco Police Minority Recruitment Program. File 64-74-4, (Real Estate Dept.)

ACTION: RECOMMENDED

2. Resolution authorizing the Mayor of the City and County of San Francisco to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Robbery Abatement Mobilization (RAM)." File 121-74-12. (Mayor)

ACTION: RECOMMENDED

3. Resolution authorizing the Executive Officer of the Superior Court of the City and County of San Francisco to request and accept from the Office of Criminal Justice Planning an extension of Grant #1340-R, "Calendar Management Technical Assistance Team." File 256-73-6. (Superior Court)

ACTION: RECOMMENDED

4. Ordinance amending the Administrative Code by adding Section 10.117-11 thereto, establishing a San Francisco Police Officers Athletic Fund. File 482-73. (Second Draft) (Police Dept.)

ACTION: CONSIDERATION CONTINUED TO MARCH 20.

5. Ordinance appropriating \$60,000 for construction of restrooms at M. Justin Herman Park; rescinding \$60,000 from Ferry Park - land appropriation, Recreation and Park Dept. File 101-73-128. (Controller)

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS."

6. Ordinance appropriating \$13,378, Recreation and Park Dept., for permanent salaries and rescinding \$13,378; reclassifying 3 positions and abolishing 1 position. File 101-73-130. (Controller)

(Creates position of Golf Course Director; retitles related classes.

ACTION: RECOMMENDED.

7. Ordinance amending the Annual Salary Ordinance 1973-74 reflecting the establishment of 3 new classifications with salary schedules therefor, reallocation of 3 positions, and abolishment of 1 position, Recreation and Park Dept.; a companion measure to File 101-73-130. File 102-73-74. (Civil Service Commission No. 75.)

ACTION: RECOMMENDED

8. Ordinance appropriating \$199,821 for permanent salaries and mandatory fringe benefits, and rescinding \$193,315 from permanent salaries appropriation for the reclassification of 46 positions, Sheriff and Public Health Depts. File 101-73-112.

(Abolishes X-Ray Technician; creates Radiologic Technologist.)

ACTION: RECOMMENDED

9. Ordinance amending the Annual Salary Ordinance, 1973-74, to reflect the establishment of 2 new classifications with salary schedules therefor and reallocation of positions, Sheriff and Public Health Depts.; a companion measure to File 101-73-112. File 102-73-60. (Civil Service Commission No. 59.)

ACTION: RECOMMENDED

10. Ordinance appropriating \$2,581 for permanent salaries and mandatory fringe benefits, and rescinding \$2,305 from permanent salaries for the reclassification of 1 position, Juvenile Court. File 101-73-120. (Controller)

ACTION: RECOMMENDED

11. Ordinance amending the Annual Salary Ordinance 1973-74 to reflect the reclassification of 1 position, Juvenile Court; a companion measure to File 101-73-120. File 102-73-69. (Civil Service Commission No. 69.)

ACTION: RECOMMENDED

12. Ordinance rescinding \$1,834 from wages and mandatory fringe benefits appropriation to set forth rate of pay for 7307 Bricklayer effective July 1, 1973, Public Works. File 101-73-129. (Controller)

ACTION: RECOMMENDED

13. Ordinance amending the Annual Salary Ordinance 1973-74 to provide rate of pay for 7307 Bricklayer, effective July 1, 1973, in accordance with the provisions of Sections 1A and 7.4 of the Salary Standardization Ordinance; a companion measure to File 101-73-129. File 102-73-72. (Civil Service Commission No. 72.)

ACTION: RECOMMENDED

14. Ordinance appropriating \$3,129 for permanent salaries, operation and equipment, creating 1 position, Animal Control and Welfare Commission, Board of Supervisors. File 101-73-132. (Controller)

ACTION: RECOMMENDED

15. Ordinance amending the Annual Salary Ordinance 1973-74 establishing a new Salary Ordinance section and classification of 1 part-time position, Animal Control and Welfare Commission, Board of Supervisors; a companion measure to File 101-73-132. File 102-73-82. (Civil Service Commission No. 83.)

ACTION: RECOMMENDED

16. Resolution accepting gift of \$7,500 from United Commercial Travelers of America, Golden Gate Council No. 80, Inc., for use by the Dept. of Social Services for rehabilitation services for mentally retarded adults. File 38-74-13. (Social Services)

ACTION: RECOMMENDED

17. Resolution accepting gift of \$2,500 from the San Francisco Foundation for use by the Dept. of Social Services for rehabilitation services for mentally retarded adults. File 38-74-14.

ACTION: RECOMMENDED

18. Communication from the Legal Aid Society of San Mateo County, applying on behalf of Rozwell Maxey for leave to present a late claim against the City and County for loss of automobile in the amount of \$500. File 50-74-5.

(City Attorney recommends approval.)

ACTION: Resolution granting application prepared in and RECOMMENDED out of Committee.

19. Communication from Donald M. Carpenter applying for leave to present a late claim against the City and County for property damage in the amount of \$167.81. File 50-74-7.

(City Attorney recommends denial.)

ACTION: DENIED. FILE.

20. Communication from Hiawatha Louis Harvell applying for leave to present a late claim against the City and County for property damage in the amount of \$600. File 50-74-9.

(City Attorney recommends denial.)

ACTION: DENIED. FILE.

21. Resolution authorizing compromise and settlement of claims of the City and County against various claimants. File 49-74-4. (City Attorney)

ACTION: RECOMMENDED.

22. Ordinance authorizing lease of property at Marshall Square for a public automobile parking facility. File 63-74-1. (Parking Authority)

(2-27-74: Consideration continued to March 6.)

ACTION: RECOMMENDED

23. Resolution approving legal documents and authorizing the Director of Property to accept bids for lease of Marshall Square Parking Plaza. File 63-74-2. (Parking Authority)

(2-27-74: Consideration continued to March 6.)

ACTION: RECOMMENDED

24. Ordinance appropriating \$502 for temporary salaries, Coroner's Office; an emergency measure. File 101-73-131. (Controller)

ACTION: RECOMMENDED

25. Ordinance appropriating \$22,372, Public Works, for seismic studies of Police facilities; rescinding \$22,372, Public Works, emergency improvements, various Police Dept. sections. File 101-73-115.1. (Controller)

(2-27-74: Consideration continued to March 6.)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be: Reduce appropriation to \$8,600;
change "Police facilities" to "Hall of Justice and
Central Radio Station, Twin Peaks."

SPECIAL ORDER - 3:00 P.M.

26. Request that Committee consider sources of funding for restoration of the Francis Scott Key Monument in Golden Gate Park. File 126-74. (Kopp)

(2-27-74: Consideration continued as a Special Order,
3:00 p.m., March 6, 1974.)

ACTION: Resolutions prepared and recommended. To Board March 18,
See below.

Regular Calendar

27. Motion directing Clerk of the Board to submit a request for supplemental appropriation in the amount of \$237.16 for shelving in Room 236 City Hall. File 69-74.

ACTION: Postponed indefinitely.

26. (Continued)

- (1) Resolution memorializing the American Revolution Bicentennial Administration to grant funds to assist in restoration and relocation of Francis Scott Key Monument.
- (2) Resolution memorializing the San Francisco Twin Bicentennial, Inc., to assist in funding for restoration of the Francis Scott Key Monument.

C A L E N D A R

Meeting of
JOINT FINANCE AND COMMUNITY SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 6, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, ~~Barbagelata~~, Molinari, Nelder

1. Resolution requesting continuation of the Gas Tax Summer Youth Job Program for underprivileged youth, under the auspices of the Department of Public Works. File 202-74. (Feinstein)

ACTION: RECOMMENDED.

SF
590.25
#6
3/21/74

Action Taken
(Cancelled)

MEETING CANCELLED
Items continued to March 20, 1974.

C A L E N D A R

DOCUMENTS

MAR 10 1974

SAN FRANCISCO
PUBLIC LIBRARY

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 13, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution authorizing extension of certain existing leases of real property. File 64-74-5. (Real Estate Dept.)

(250 Fourth St., for Public Health Dept.
1360 Mission St., for Social Services Dept.
550 Kearny St., for Public Library
855 Harrison St., for Hetch Hetchy.)

ACTION:

2. Resolution authorizing extension of existing leases of real property for use by the FACE Program. File 64-74-6. (Real Estate Dept.)

(3020 Mission St., 470 Castro St., 480 McAllister St.)

ACTION:

3. Resolution accepting gifts of \$300 from the Lakeside Presbyterian Church for lighting of the Mount Davidson Cross; and equipment valued at \$4,700 from the Arts and Crafts Advisory Committee for use by the Recreation and Park Dept. File 38-74-15. (Recreation and Park Dept.)

ACTION:

4. Ordinance approving agreement between Recreation and Park Commission and Barrett-Davis Enterprises for tennis professional privileges at the Golden Gate Park Tennis Courts. File 220-74. (Recreation and Park Commission)

ACTION:

5. Ordinance approving lease agreement between Recreation and Park Commission and San Francisco Stadium, Inc., for office and storage space in Candlestick Park Stadium. File 221-74. (Recreation and Park Commission)

ACTION:

6. Resolution urging City support of the restoration of Windmills in Golden Gate Park. File 214-74. (Nelder)

ACTION:

7. Resolution authorizing the Airports Commission to execute and file a Project Application with the Federal Aviation Administration and to accept a grant for improvements at San Francisco International Airport. File 27-74-4. (Mayor)

ACTION:

8. Resolution approving Temporary Loan Requisition No. 21 and Certificate of Cash Needs under Loan and Grant Contract No. Calif. R-7 (LG) for Project No. Calif. R-7, Embarcadero/Lower Market. File 73-74-1. (Redevelopment Agency)

ACTION:

9. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for additional funding of the project entitled, "Youth at the Crossroads." File 121-74-13. (Mayor)

ACTION:

10. Resolution authorizing the Director of Public Health to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled, "Methadone to Abstinence." File 160-74-3. (Mayor)

ACTION:

11. Resolution approving immediate filling of two vacated positions of Courtroom Clerk, Finance and Records. File 31-74-5. (Finance and Records)

ACTION:

12. Resolution authorizing the General Manager, Personnel, to enter into a contractual agreement with the Arthur Young & Company to conduct an executive compensation study for the City and County. File 217-74. (Civil Service Commission)

ACTION:

13. Ordinance appropriating \$16,725.87, various departments, for retroactive wages for adjustments of wage schedules to provide rates of pay for General Laborer and related classes subject to Section 8.403 of the Charter, effective June 1, 1973. File 201-72-129. (Controller)

ACTION:

14. Ordinance amending Annual Salary Ordinance 1972-73 by adjusting the wage schedules, effective June 1, 1973, to provide rates of pay for General Laborer and related classes subject to Section 8.403 of the Charter; amendment reflects recent action of the Construction Industry Stabilization Committee and is in accord with provisions of Sec. 1(A) and 7.4 of the Salary Standardization Ordinance 8.403; a companion measure to File 201-72-129. File 201-72-62. (Civil Service No. 65)

ACTION:

15. Communication from Oscar A. Brammer requesting refund of penalty paid on real property taxes. File 87-74-1.

(Tax Collector recommends denial of request.)

ACTION:

16. Communication transmitting estimate of \$18,000 for printing of 600-page Building Code as amended. File 162-74. (Purchaser)
ACTION:
17. Communication requesting source of funds for printing of 1972 and 1973 Charter Supplement. File 216-74. (Purchaser)
ACTION:
18. Resolution authorizing reimbursement for damaged or stolen personal property of City and County employees. File 51-74-1.
ACTION:
19. Ordinance amending the Administrative Code by substituting the Bicentennial Fund for the Bicentennial Information Fund; and establishing the San Francisco Twin Bicentennial, Inc., in the Office of the Mayor. File 227-74. (Feinstein)
ACTION:
20. Ordinance amending the Administrative Code to establish a Sheriff's Management Assistance Fund and providing for deposit of monies therein. File 228-74. (von Beroldingen)
ACTION:
21. Resolution authorizing the Sheriff to apply for and accept funds from the United States Bureau of Prisons, earmarking a portion of revenues now being received as matching funds for the upgrading of the County Jail. File 161-74-7. (von Beroldingen)
ACTION:
22. Ordinance appropriating \$82,000 for Neighborhood Arts- Haight Street Structure, Art Commission; rescinding \$82,000 from Haight Street Improvement Program, Public Works Dept. File 101-73-134. (Molinari)

ACTION:

590.25
#2
3/20/74

DOCUMENTS

MAR 27 1974

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
SF Public Library
Civic Center
San Francisco 94102

from
taken

Wednesday, March 20, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution authorizing extension of certain existing leases of real property. File 64-74-5. (Real Estate Dept.)

(250 Fourth St., for Public Health Dept.
1360 Mission St., for Social Services Dept.
550 Kearny St., for Public Library
855 Harrison St., for Hetch Hetchy.)

ACTION: RECOMMENDED.

2. Resolution authorizing extension of existing leases of real property for use by the FACE Program. File 64-74-6. (Real Estate Dept.)

(3020 Mission St., 470 Castro St., 480 McAllister St.)

ACTION: RECOMMENDED.

3. Resolution accepting gifts of \$300 from the Lakeside Presbyterian Church for lighting of the Mount Davidson Cross; and equipment valued at \$4,700 from the Arts and Crafts Advisory Committee for use by the Recreation and Park Dept. File 38-74-15. (Recreation and Park Dept.)

ACTION: Amended to increase gift from Lakeside Presbyterian Church from \$300 to \$600. RECOMMENDED.

4. Ordinance approving agreement between Recreation and Park Commission and Barrett-Davis Enterprises for tennis professional privileges at the Golden Gate Park Tennis Courts. File 220-74. (Recreation and Park Commission)

ACTION: RECOMMENDED.

5. Ordinance approving lease agreement between Recreation and Park Commission and San Francisco Stadium, Inc., for office and storage space in Candlestick Park Stadium. File 221-74. (Recreation and Park Commission)

ACTION: RECOMMENDED.

7. Resolution authorizing the Airports Commission to execute and file a Project Application with the Federal Aviation Administration and to accept a grant for improvements at San Francisco International Airport. File 27-74-4. (Mayor)

ACTION: RECOMMENDED.

8. Resolution approving Temporary Loan Requisition No. 21 and Certificate of Cash Needs under Loan and Grant Contract No. Calif. R-7 (LG) for Project No. Calif. R-7, Embarcadero/Lower Market. File 73-74-1. (Redevelopment Agency)

ACTION: RECOMMENDED.

9. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for additional funding of the project entitled, "Youth at the Crossroads." File 121-74-1. (Mayor)

ACTION: RECOMMENDED.

10. Resolution authorizing the Director of Public Health to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled, "Methadone to Abstinence." File 160-74-3. (Mayor)

ACTION: RECOMMENDED.

11. Resolution approving immediate filling of two vacated positions of Courtroom Clerk, Finance and Records. File 31-74-5. (Finance and Records)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be to reduce to one vacated position.

13. Ordinance appropriating \$16,725.87, various departments, for retroactive wages for adjustments of wage schedules to provide rates of pay for General Laborer and related classes subject to Section 8.403 of the Charter, effective June 1, 1973. File 201-72-129. (Controller)

ACTION: RECOMMENDED.

14. Ordinance amending Annual Salary Ordinance 1972-73 by adjusting the wage schedules, effective June 1, 1973, to provide rates of pay for General Laborer and related classes subject to Section 8.403 of the Charter; amendment reflects recent action of the Construction Industry Stabilization Committee and is in accord with provisions of Sec. 1(A) and 7.4 of the Salary Standardization Ordinance 8.403; a companion measure to File 201-72-129. File 200-72-62. (Civil Service No. 65)

ACTION: RECOMMENDED.

15. Communication from Oscar A. Brammer requesting refund of penalty paid on real property taxes. File 87-74-1.

(Tax Collector recommends denial of request.)

ACTION: Resolution denying claim for refund of real property tax refund ~~was~~ prepared in and RECOMMENDED out of Committee.

16. Communication transmitting estimate of \$18,000 for printing of 600-page Building Code as amended. File 162-74. (Purchaser)

ACTION: FILED.

17. Communication requesting source of funds for printing of 1972 and 1973 Charter Supplement. File 216-74. (Purchaser)

ACTION: FILED.

18. Resolution authorizing reimbursement for damaged or stolen personal property of City and County employees. File 51-74-1.

ACTION: Amended. RECOMMENDED. To Board when certified by Controller

19. Ordinance amending the Administrative Code by substituting the Bicentennial Fund for the Bicentennial Information Fund; and establishing the San Francisco Twin Bicentennial, Inc., in the Office of the Mayor. File 227-74. (Feinstein)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be on page 2, line 11: Change "annually" to "quarterly" report. Line 13: change to "preceding quarter"

20. Ordinance amending the Administrative Code to establish a Sheriff's Management Assistance Fund and providing for deposit of monies therein. File 228-74. (von Beroldingen)

ACTION: Adds Section 10.117-12. RECOMMENDED.

21. Resolution authorizing the Sheriff to apply for and accept funds from the United States Bureau of Prisons, earmarking a portion of revenues now being received as matching funds for the upgrading of the County Jail. File 161-74-7. (von Beroldingen)

ACTION: RECOMMENDED.

22. Ordinance appropriating \$82,000 for Neighborhood Arts- Haight Street Structure, Art Commission; rescinding \$82,000 from Haight Street Improvement Program, Public Works Dept. File 101-73-134. (Molinari)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be to change title and body to read:
"Haight Street Theater, contiguous land, reconstruction and improvement."

23. Communication recommending approval of application of Homer J. Olsen, Inc., for leave to present a late claim against the City and County. File 50-74-11. (City Attorney)

ACTION: Resolution granting application prepared in and RECOMMENDED out of Committee.

24. Communication recommending approval of application of Leonard Ransom for leave to present a late claim against the City and County. File 50-74-13. (City Attorney)

ACTION: Resolution granting application prepared in and RECOMMENDED out of Committee.

25. Communication advising on application of Sara Whiting for leave to present a late claim against the City and County. File 50-74-14. (City Attorney)

ACTION: Resolution granting application prepared in and RECOMMENDED out of Committee.

26. Resolution authorizing sublease of real property for the Record Storage Center at 144 Townsend Street. File 64-74-7. (Real Estate)

ACTION: RECOMMENDED.

27. Ordinance amending the Administrative Code to establish a San Francisco Police Officer's Athletic Fund. File 482-73. (Police Commission)

(3-20-74: Consideration continued to March 20.)

ACTION: CONSIDERATION CONTINUED TO APRIL 3.

28. Ordinance appropriating \$282,674 for operation, conservation area, RAP; rescinding \$19,409 from various appropriations, Public Works; an emergency measure. File 101-73-142. (Controller)

ACTION: RECOMMENDED.

29. Ordinance appropriating \$40,000, Public Works, for noise monitoring and data base work program. File 101-73-133. (Controller)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

30. Ordinance appropriating \$754,789 for operation, various departments rescinding \$714,289 from various departments. File 101-73-136. (Controller)

(Controller, Social Services, Treasurer, Public Health, Recreation and Park)

ACTION: RECOMMENDED.

31. Ordinance appropriating \$400,000, 1971 Fire Protection System Improvement Bond Fund, for construction, command and control system improvements; rescinding \$400,000 from Firefighting Equipment appropriation. File 101-73-137. (Controller)

ACTION: RECOMMENDED.

32. Ordinance appropriating \$3,571,000 for capital improvements; rescinding \$3,180,000 from various capital improvement appropriatic Airport Operating Fund. File 101-73-140. (Controller)

ACTION: RECOMMENDED.

33. Ordinance appropriating \$36,464,653.76 for capital improvements; rescinding \$13,258,402.76 from various capital improvement appropriations, 1967 Airport Bond Fund. File 101-73-141. (Controller)

ACTION: RECOMMENDED.

34. Resolution authorizing the General Manager, Public Utilities, to execute required documents to obtain transit aid funds from the State of California for use of the Municipal Transit System. File 127-74-2. (Public Utilities Commission)

ACTION: RECOMMENDED.

35. Resolution approving temporary loan requisition No. 24 and Certificate of Cash Needs under Loan and Grant Contract No. UR Calif. 2-1 (LG) for Project No. UR Calif. 2-1, Diamond Heights. File 70-74-1. (Redevelopment Agency)

ACTION: RECOMMENDED.

36. Ordinance appropriating \$5,192, Public Health and Port Commission, for permanent salaries and mandatory fringe benefits for reclassification of 2 positions; rescinding \$5,355 from Permanent salaries and mandatory fringe benefits appropriation. File 101-73-135. (Controller)

ACTION: RECOMMENDED.

37. Ordinance amending the Annual Salary Ordinance 1973-74 reflecting additions and abolishments of certain positions, and creation of new positions and abolishment of existing positions, regardless of rate of pay, when respective duty statements are not closely related; Public Health and Port Commission; a companion measure to File 101-73-135. File 102-73-76. (Civil Service, No. 80)

ACTION: RECOMMENDED.

38. Ordinance appropriating \$25,173, various departments, for reclassification of 12 positions, changing class titles to related existing class titles at the same or lower rate of pay; rescinding \$31,204 from permanent salaries appropriation. File 101-73-138. (Controller)

ACTION: RECOMMENDED.

39. Ordinance amending the Annual Salary Ordinance 1973-74 reflecting additions and abolishments of certain positions, and reclassifications changing class titles to related existing class titles at the same or lower rate of pay, various departments; a companion measure to File 101-73-138. File 102-73-79. (Civil Service No. 77)

ACTION: RECOMMENDED.

40. Ordinance appropriating \$48,466, various departments, for reclassification of 19 positions, changing class titles to related existing class titles at higher rate of pay; rescinding \$46,374 from permanent salaries appropriation. File 101-73-139. (Controller)

ACTION: RECOMMENDED.

41. Ordinance amending the Annual Salary Ordinance 1973-74 reflecting additions and abolishments of certain positions, and reclassifications changing class titles to related existing class titles at a higher rate of pay, various departments; a companion measure to File 101-73-139. File 102-73-78. (Civil Service No. 78)

ACTION: RECOMMENDED.

42. Ordinance authorizing settlement of litigation against the City and County. File 45-74-~~8~~. (City Attorney)

-7.

(Civil Service Employees Ins. Co.	\$281.36
Bernard Zimmerman	500.00
Jose Espinoza	550.00)

ACTION: RECOMMENDED.

43. Motion directing Clerk of the Board to submit a request for supplemental appropriation in the amount of \$14,000 for contractual services. File 69-74.

ACTION: CONSIDERATION CONTINUED TO MARCH 27.

OFF CALENDAR:

44. Communication from H. H. Harrison applying for leave to present a late claim against the City and County. File 50-74-16.

(City Attorney recommends approval.)

ACTION: Resolution granting application prepared in and RECOMMENDED out of Committee.

90.25
#2
27/74

Marian O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

SF Calendar - Actions Taken

SUMMARY OF ACTION
Finance Committee
Board of Supervisors
March 27, 1974

MEETING CANCELLED.
ALL ITEMS CONTINUED TO APRIL 3, 1974.

ROBERT J. DOLAN, Clerk

March 29, 1974--lt

DOCUMENTS

MAR 28 1974

SAN FRANCISCO
PUBLIC LIBRARY

4/3/74

C A L E N D A RMeeting of
FINANCE COMMITTEEBoard of Supervisors
City and County of San FranciscoCity Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, April 3, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance appropriating \$248 for retroactive wages for adjustment of rates of pay for Pileman and Piledriver Foreman, effective June 16, 1973, Port Commission. File 201-72-130. (Controller)

ACTION: **RECOMMENDED.**

2. Ordinance amending the Annual Salary Ordinance 1972-73 to provide rates of pay for Pileman and Piledriver Foreman, effective June 16, 1973, Port Commission; a companion measure to File 201-72-130. File 200-72-66. (Civil Service Commission No. 69)

ACTION: **RECOMMENDED.**

3. Ordinance rescinding \$20,866 from wages and mandatory fringe benefits appropriations for adjustment of rates of pay for Pileman and Piledriver Foreman, effective July 1, 1973, Port Commission. File 101-73-144. (Controller)

ACTION: **RECOMMENDED.**

4. Ordinance amending the Annual Salary Ordinance 1973-74 to provide rates of pay for Pileman and Piledriver Foreman, effective July 1, 1973, Port Commission; a companion measure to File 101-73-144. File 102-73-75. (Civil Service Commission No. 74)

ACTION: **RECOMMENDED.**

5. Resolution authorizing subordination of judgment against Della Mae Cael for services rendered by the Department of Social Services. File 3-73-10. (Social Services)

ACTION: Consideration continued to April 10. Real Estate Dept. to report on present market value of property.

6. Resolution authorizing release of lien on real property owned by Helen Pearson. File 3-73-13. (Social Services)

ACTION: **RECOMMENDED.**

7. Ordinance appropriating \$500,000, Social Services, for Emergency Loan Revolving Fund, rescinding \$516,915 from AFDC appropriation; \$16,915, Single Men's Rehabilitation Center, for temporary salaries and foodstuffs; \$437, Fine Arts Museums, for holiday pay, rescinding \$437 from tenants overtime; and \$6,199, Municipal Railway, for services of Industrial Injury Division, rescinding \$6,199 from wages appropriation, platform employees. File 101-73-145. (Controller)

ACTION: **RECOMMENDED.**

DOCUMENTS

APR 8 1974

SAN FRANCISCO
PUBLIC LIBRARY

8. Ordinance appropriating \$5,120, Street Lighting Improvements and Extensions; \$4,364.11, Traffic Signals and Channelizations, various safety problem locations appropriations; rescinding \$4,364.11 from Special Gas Tax Street Improvement Fund. File 101-73-146. (Controller)

ACTION: RECOMMENDED.

9. Resolution authorizing acceptance of certain mini park areas within the Western Addition Area A-2. File 11-74-1. (Real Estate Department)

ACTION: Consideration continued to April 10 for appearance of Redevelopment Agency representative.

10. Motion directing Clerk of the Board to submit a request for supplemental appropriation in the amount of \$14,000 for contractual services; and \$270 for gasoline and oil. File 69-74-2.

ACTION: \$14,000 to be handled administratively.
\$270 RECOMMENDED.

11. Resolution approving immediate filling of vacated position of Executive Secretary to General Manager, Recreation and Park Department. File 31-74-6. (Recreation and Park Department)

ACTION: RECOMMENDED.

12. Resolution amending Resolution No. 749-73 to provide an increase in funds for the Mayor's Manpower Planning and Research Unit, and substituting the Department of Labor as the funding source. File 121-74-14. (Mayor)

ACTION: RECOMMENDED.

13. Resolution approving a Manpower Plan for submission to the Department of Labor. File 240-74. (Mayor)

ACTION: RECOMMENDED.

14. Resolution authorizing the General Manager, Personnel, to enter into a contractual agreement with the Arthur Young & Company to conduct an executive compensation study for the City and County. File 217-74. (Civil Service Commission)

ACTION: TABLED PENDING REACTIVATION.

15. Motion authorizing and directing Clerk of the Board to expend the amount of \$51.70 from the legislative expense appropriation of the Board of Supervisors for the purpose of defraying subsistence expenses incurred by the Legislative and Personnel Committee during a late meeting thereof on February 7, 1974. File 69-74-3.

ACTION: RECOMMENDED.

16. Ordinance amending the Administrative Code by adding Section 10.117-11 thereto, establishing a San Francisco Police Officers' Athletic Fund. (Second Draft) File 482-73. (Police Commission)
- (3-6-74: Consideration continued to April 3.)
- ACTION: Consideration continued to June 5.
17. Ordinance appropriating \$7,831, Public Health, and rescinding \$8,755 from permanent salaries appropriation for reclassification of 4 positions. File 101-73-147. (Controller)
- ACTION: RECOMMENDED.
18. Ordinance amending the Annual Salary Ordinance 1973-74 reflecting additions and abolishments of certain positions, and reclassifications consolidating class titles into a related existing class title at the same rate of pay, Public Health; a companion measure to File 101-73-147. File 102-73-81. (Civil Service No. 76)
- ACTION: RECOMMENDED.
19. Ordinance appropriating \$16,101 for operation and equipment, Police Dept. and Municipal Railway Operating; rescinding \$1,000 from permanent salaries, Civilian-Police Dept. File 101-73-148. (Controller)
- ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be to reduce Muni Ry Equipment from \$1,100 to ~~\$1~~ \$726.
20. Ordinance appropriating \$1,750 for Bay Delta Resource Recovery Program--ABAG, Chief Administrative Officer; and \$15,761 for operation, Special Election Fund, Registrar of Voters. File 101-73-149. (Controller)
- ACTION: Separated. \$1,750, CAO, to Board with recommendation "Do Not Pass." (File 101-73-149.1)
\$15,761, Registrar of Voters, RECOMMENDED. (F. 101-73-149)
21. Ordinance approving and authorizing execution of Agreement, 1974 Amended Ground Lease, and 1974 Amended Park Lease between the City and County, Recreation and Park Commission, and San Francisco Stadium, Inc., all related to refunding of bonds issued to effect improvement and expansion of Candlestick Park Stadium. File 119-73-2. (City Attorney)
- ACTION: RECOMMENDED.
22. Resolution approving immediate filling of vacated position of Assistant Superintendent, Harbor Maintenance, Port Commission. File 31-74-7. (Port Commission)
- ACTION: RECOMMENDED.

23. Resolution extending time for award of Department of Public Works contract for improvement of Gould St., from Salinas Ave. to Paul Ave., Specification No. 23,452. File 61-74-3. (Public Works)

ACTION: **RECOMMENDED.**

24. Resolution authorizing the Coroner to apply for and accept from the Office of Criminal Justice Planning an extension to July 31, 1974 of grant entitled "Drug Abuse in Criminal Deaths in San Francisco." File 125-73-2. (Mayor)

ACTION: **RECOMMENDED.**

25. Ordinance amending the Administrative Code by amending Section 16.6-43 thereof, relating to membership of the Port Commission in various organizations. File 218-74. (Port Commission)

ACTION: **Consideration continued to April 10.**

26. Request for amendment of Administrative Code Section 10.155, to increase the Public Library Revolving Fund from \$5,000 to \$10,000. File 250-74. (Public Library)

ACTION: **RECOMMENDED.** (To Board upon receipt of supplemental appropriation.)

27. Ordinance amending Part III, Municipal Code, by amending Section 907 thereof to provide for exemption from Stadium Operator Admission Tax when used by a sponsor of charity athletic contests. File 245-74. (City Attorney)

ACTION: **RECOMMENDED.**

28. Communication from Eduardo Sandoval, attorney, requesting revenue sharing funds for the San Francisco Community Boxing and Athletic Program. File 219-74.

ACTION: **FILED.**

29. Communication from Friends of the Deaf, requesting revenue sharing funds for their summer camp program. File 253-74.

ACTION: **FILED.**

30. Ordinance appropriating \$49,815 for operation, City Attorney; an emergency ordinance. File 101-73-150. (Controller)

ACTION: **RECOMMENDED.**

SF
\$90.25
#2
4/10/74

DOCUMENTS

APR 11 1974

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
SF Public Library
Civic Center
San Francisco 94102

Actions Taken

Wednesday, April 10, 1974

Room 228 City Hall, 4:00 p.m.

Present: Supervisors von Beroldingen, ~~Mohr~~, ~~Nelder~~ (No quorum)

1. Resolution authorizing amendment of existing lease of real property at 333 Eucalyptus Drive for use by the Dept. of Public Health. File 64-74-8. (Real Estate Dept.)

ACTION: TO BOARD; NO QUORUM.

2. Ordinance appropriating \$2,437, Recreation and Park Dept., for temporary salaries and equipment. File 101-73-151. (Controller)

ACTION: TO BOARD; NO QUORUM. (Amendment will be moved as follows: Reduce equipment to \$177. Reduce total to \$2,177.)

3. Resolution approving immediate filling of vacated position of General Manager, Municipal Transit System. File 31-74-8. (Public Utilities Commission)

ACTION: TO BOARD; NO QUORUM.

4. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Jail Consolidation Survey." File 121-74-16. (Mayor)

ACTION: TO BOARD; NO QUORUM.

5. Resolution authorizing the Mayor to apply for, accept, and expend Federal funds under the Comprehensive Employment and Training Act of 1973 for manpower programs, public employment programs, summer youth employment, or other special programs; to operate manpower programs; and to contract for services with funds received. File 121-74-17. (Mayor)

ACTION: TO BOARD; NO QUORUM.

6. Resolution accepting final payment of \$1,650 from San Francisco Foundation to the Art Commission, for the Kearny Street Workshop of the Neighborhood Arts Program. File 38-74-16. (Art Commission)

ACTION: TO BOARD; NO QUORUM.

7. Resolution fixing price of Part III, Municipal Code (License Code) at \$10.00 plus tax. File 56-74-1. (Purchasing Dept.)

ACTION: TO BOARD; NO QUORUM.

8. Ordinance appropriating \$2,367, Public Library, for permanent salaries and mandatory fringe benefits for reclassification of 1 position; rescinding \$2,240 from permanent salaries appropriation. File 101-73-152. (Controller)

ACTION: TO BOARD; NO QUORUM.

9. Ordinance amending the Annual Salary Ordinance, 1973-74, reflecting the establishment of 1 new classification with salary schedule therefor, and allocation of 1 position, Archives Section, Public Library; a companion measure to File 101-73-152. File 102-73-61. (Civil Service No. 63)

ACTION: TO BOARD; NO QUORUM.

10. Ordinance appropriating \$60,566, Police Department, for operation, mandatory fringe benefits, and creation of 15 positions; rescinding \$60,566 from permanent salaries appropriation. File 101-73-153. (Controller)

ACTION: TO BOARD; NO QUORUM. (Amendment will be moved as follows:
Reduce Temporary Salaries to \$15,000. Reduce total to \$48,856.

11. Ordinance amending the Annual Salary Ordinance, 1973-74, reflecting the classification of 15 new positions, Police Department; a companion measure to File 101-73-153. File 102-73-20. (Civil Service No. 88)

ACTION: TO BOARD; NO QUORUM.

12. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County in the total sum of \$2,948.50 File 45-74-8. (City Attorney)

(Anna R. Braun	\$ 857.50
Ellen Sandberg	1,325.00
Ollie & Howard Ransom	776.00)

ACTION: TO BOARD; NO QUORUM.

13. Ordinance appropriating \$400,000, 1971 Fire Protection System Improvement Bond Fund, for construction of command and control system improvement; rescinding \$400,000 from firefighting equipment appropriation. File 101-73-137. (Controller)

(4-1-74: Rereferred to Committee by Board.)

ACTION: TO BOARD; NO QUORUM.

14. Resolution authorizing subordination of judgment against Della Mae Cael for services rendered by the Department of Social Services. File 3-73-10. (Social Services)

(4-3-74: Consideration continued one week.)

ACTION: CONSIDERATION CONTINUED TO APRIL 17.

15. Resolution authorizing acceptance of certain mini park areas within the Western Addition Area A-2. File 11-74-1. (Real Estate Department)

(4-3-74: Consideration continued one week.)

ACTION: CONSIDERATION CONTINUED TO APRIL 17.

16. Ordinance amending the Administrative Code by amending Section 16.6-43 thereof, relating to membership of the Port Commission in various organizations. File 218-74. (Port Commission)

(4-3-74: Consideration continued one week.)

ACTION: CONSIDERATION CONTINUED TO APRIL 17.

C A L E N D A R

JOINT FINANCE AND COMMUNITY SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 10, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Barbagelata, Molinari, Nelder

1. Ordinance amending and repealing sections of the Administrative Code relating to the administrative structure of the Model Cities Program and other related matters; and repealing Ordinance No. 65-69 relating to the Bayview-Hunters Point Model Neighborhood Agency. File 66-74-1. (City Attorney)

(Amends Secs. 30.03, 30.04, 30.05, 30.06 and 30.09.
(Repeals Secs. 30.01, 30.07, 30.08 and 30.12.)

ACTION: CONSIDERATION CONTINUED TO APRIL 17.

2. Resolution approving extension of Amended Second Action Year Model City Comprehensive Demonstration Program, and authorizing the Mayor to contract with the United States Government for funding of local share of program administration. File 66-74-2. (Mayor)

ACTION: CONSIDERATION CONTINUED TO APRIL 17.

DOCUMENTS

APR 18 1974

C A L E N D A R

SAN FRANCISCO
PUBLIC LIBRARY

JOINT FINANCE AND COMMUNITY SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 17, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Barbagelata, Molinari, Nelder

1. Ordinance amending and repealing sections of the Administrative Code relating to the administrative structure of the Model Cities Program and other related matters; and repealing Ordinance No. 65-69 relating to the Bayview-Hunters Point Model Neighborhood Agency. File 66-74-1. (City Attorney)

(Amends Secs. 30.03, 30.04, 30.05, 30.06 and 30.09.
(Repeals Secs. 30.01, 30.07, 30.08 and 30.12.)

(4-10-74: Consideration continued to April 17.)

ACTION: **RECOMMENDED.** (Sup. Molinari dissenting)

2. Resolution approving extension of Amended Second Action Year Model City Comprehensive Demonstration Program, and authorizing the Mayor to contract with the United States Government for funding of local share of program administration. File 66-74-2. (Mayor)

(4-10-74: Consideration continued to April 17.)

ACTION: **TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."**
(Sup. Molinari dissenting.)
(See file for amendment.)

Actions Taken

DOCUMENTS

APR 18 1974

SAN FRANCISCO
PUBLIC LIBRARY

G A L E N P A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Mailman O. Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, April 17, 1974

Room 228 City Hall, 3:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Motion directing Clerk of the Board to submit a request for supplemental appropriation in the amount of \$3,000 for overtime.
File 69-74- . (Board of Supervisors)

ACTION: RECOMMENDED.

2. Ordinance appropriating \$10,878, Police Department, for permanent salaries and reclassification of 7 positions; rescinding \$11,326 from permanent salaries and mandatory fringe benefits appropriation.
File 101-73-154. (Controller)

ACTION: RECOMMENDED.

3. Ordinance amending the Annual Salary Ordinance, 1973-74 to reflect the reallocation of 10 vacant Clerk Typist positions to 7 Police Communications Dispatcher positions, Police Department.
File 102-73-86. (Civil Service No. 87)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$308,829, City Planning, for Open Space Capital Improvement grant projects; rescinding \$45,000 from Urban Beautification Capital Improvement grant appropriations.
File 101-73-155. (Controller)

ACTION: RECOMMENDED.

5. Ordinance amending the Administrative Code by adding Section 10.169.2 thereto, establishing a Dept. of Social Services Emergency Loan Revolving Fund for the Aged, Blind and Disabled recipients of the State Supplementary Program. File 275-74. (Social Services Dept.)

ACTION: RECOMMENDED.

6. Resolution accepting gift of \$324.12 from Foster Parents United Association for use by the Dept. of Social Services to provide attendance at the Fourth National Conference of Foster Parents.
File 38-74-17. (Social Services Dept.)

ACTION: RECOMMENDED.

7. Resolution authorizing the Sheriff to apply for and accept funds from the California Council on Criminal Justice for project entitled "Photo Identification Security System for San Francisco County Jails." File 161-74-8. (Sheriff)

ACTION: RECOMMENDED.

8. Resolution authorizing reallocation of funds serving as matching contribution from the Treatment Alternative to Street Crime Drug Diversion Program to the County Drug Abuse Plan. File 160-74-4. (Public Health)

ACTION: **RECOMMENDED.**

9. Ordinance appropriating \$14,000,000 for capital improvements from 1971 Harbor Improvement Bond Fund, Port Commission. File 101-73-88.1. (Controller)

(12-19-73: Continued awaiting approval of Capital Improvement Advisory Committee.)

ACTION: **RECOMMENDED.**

10. Resolution authorizing the Director of Public Works to apply for and accept federal funds for rechannnelization and construction of a pedestrian overpass at Phelan, Geneva and Ocean Avenues. File 264-74. (Public Works)

ACTION: **RECOMMENDED.**

11. Resolution urging City support of the restoration of Windmills in Golden Gate Park and a study of possible funding sources. File 214-74. (Nelder)

ACTION: **CONSIDERATION CONTINUED TO MAY 8.**

12. Request of Municipal Employees Relations Panel for consideration of appropriating \$6,756 for temporary salaries and rental to implement the Employee-Employer Relations Ordinance. File 101-73-119.1.

ACTION: **CONSIDERATION CONTINUED TO APRIL 24.**

13. Ordinance appropriating \$2,295, Chief Administrative Officer, Employee Relations Division, for rental; and \$4,641, Chief Administrative Officer, Municipal Employee Relations Panel, for temporary salaries and rental. File 101-73-119.1. (Controller)

(3-11-74: Rereferred from Board.)

ACTION: **CONSIDERATION CONTINUED TO APRIL 24.**

14. Ordinance appropriating \$1,420 for fish and game propagation and conservation, Chief Administrative Officer; rescinding \$1,420 from fish and game conservation, Municipal Court; an emergency measure. File 101-73-156. (Controller)

ACTION: **RECOMMENDED.**

15. Resolution authorizing subordination of judgment against Della Mae Cael for services rendered by the Department of Social Services. File 3-73-10. (Social Services)

(4-10-74: Consideration continued to April 17.)

ACTION: **Social Services Dept. requested matter be withdrawn. TABLED.**

16. Resolution authorizing acceptance of certain mini park areas within the Western Addition Area A-2. File 11-74-1. (Real Estate Department)

(4-10-74: Consideration continued to April 17.)

ACTION: **CONSIDERATION CONTINUED TO MAY 8.**

17. Ordinance amending the Administrative Code by amending Section 16.6-43 thereof, relating to membership of the Port Commission in various organizations. File 218-74. (Port Commission)

(4-10-74: Consideration continued to April 17.)

ACTION: **TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."**
(Sup. von Beroldingen dissenting.)

Amendment will be to delete Press Club and Commercial Club.

590.25
#2
1174

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
SF Public Library
Civic Center
San Francisco 94102

APR 29 1974

Wednesday, April 24, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, ~~Moffatt~~, Nelder

1. Ordinance appropriating \$65,550 for Regional Occupational Program of the County School Service Fund. File 101-73-158. (Controller)

ACTION: **RECOMMENDED.**

2. Ordinance appropriating \$37,826,000, 1973 School Bond Fund for capital improvements (earthquake proofing program). File 101-73-159. (Controller)

ACTION: **RECOMMENDED.**

3. Ordinance appropriating \$6,787 for equipment, rescinding \$2,300 from contractual services appropriation, Real Estate Dept., Brooks Hall and Auditorium. File 101-73-157. (Controller)

ACTION: **RECOMMENDED.**

4. Ordinance authorizing sale at public auction of certain City-owned surplus property. File 288-74. (Real Estate Dept.)

(#1: S/W corner of Geneva & Delano Aves.
#2: N/W corner of Geneva & Cayuga Aves.
#3: N. side of Geneva Ave., 81' west of Howth St.
#4: S/E corner of Kern St. & Brompton Ave.
#5: S. side of Addison St., 75' west of Farnum St.)
#6: W. side of Elmira St., 85' south of Helena St.)

ACTION: **RECOMMENDED.**

5. Resolution authorizing lease of real property at 1390 Market Street from Two Polk Corporation, for use by the San Francisco Municipal Employees Panel. File 64-74-9. (Real Estate Dept.)

ACTION: **Consideration continued to May 8.**

6. Resolution authorizing extension of existing leases of real property at various locations, for use by the FACE program. File 64-74-10. (Real Estate Dept.)

ACTION: **RECOMMENDED.**

7. Resolution authorizing refund and cancellation of taxes on property acquired by the City and County from Universal Cooperage Corporation. File 24-74-1. (Real Estate Dept.)

ACTION: **RECOMMENDED.**

8. Ordinance amending the Administrative Code to add membership by the Department of Public Health in the American Psychiatric Association and American Trauma Society. File 26-74-1. (Public Health Dept.)

ACTION: RECOMMENDED.

9. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for funding the project entitled "Rape Victimization Study/Crime Specific." File 121-74-18. (Mayor)

ACTION: RECOMMENDED.

10. Ordinance authorizing settlement of litigation of Rosie Norris and Kema Condrey, a minor, against the City and County by payment of \$3,500. File 45-74-9. (City Attorney)

ACTION: RECOMMENDED.

11. Ordinance appropriating \$12,000 for temporary salaries, Tax Collector's Office; an emergency measure. File 101-73-160. (Controller)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$2,367, Public Library, for reclassification of one position of Librarian II to City Archivist; rescinding \$2,240, Public Library, from permanent salaries. File 101-73-152. (Controller)

(4-15-74: Re-referred to Committee by Board.)

ACTION: Consideration continued to May 15.

13. Ordinance amending Annual Salary Ordinance, Section 631010, Public Library; a companion measure to File 101-73-152. File 102-73-61. (Civil Service No. 63)

(4-15-74: Re-referred to Committee by Board.)

ACTION: Consideration continued to May 15.

14. Request of Municipal Employees Relations Panel to consider appropriating \$6,756 for temporary salaries and rental, to implement the Employee-Employer Relations Ordinance. File 101-73-119.1.

(4-17-74: Consideration continued to April 24.)

ACTION: FILED.

15. Ordinance appropriating \$2,295, Chief Administrative Officer, Employee Relations Division, for rental; and \$4,641, Chief Administrative Officer, Municipal Employee Relations Panel, for temporary salaries and rental. File 101-73-119.1. (Controller)

(4-17-74: Consideration continued to April 24.)

ACTION: To Board with recommendation "DO PASS AFTER AMENDMENT." In Board Supervisor von Beroldingen will present a supplemental appropriation totaling \$4,865 for the MERP Panel as an amendment of the whole.

590.25
#2
7/8/74

Actions taken

CALENDAR
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Marian O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, May 8, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Motion that the Clerk of the Board be directed to submit a supplemental appropriation request in the amount of \$6,400 for renovation of leather chairs and replacement of draperies in the Legislative Chambers. File 69-74-5.

ACTION: TABLED.

2. Resolution extending time for award of Dept. of Public Works contract for improvement of New Street No. 4 in Block 3735, Redevelopment Area D-1 (Yerba Buena). File 61-74-4. (Dept. of Public Works)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$7,696 for contractual services, emergency food and transportation, Commission on the Aging; rescinding \$7,696 from Self Help for the Aging. File 101-73-162. (Controller)

ACTION: RECOMMENDED.

DOCUMENTS

MAY 14 1974

SAN FRANCISCO
PUBLIC LIBRARY

4. Resolution authorizing the Mayor to accept a grant of Federal funds and to expend such funds for the Public Service Employment Program and to execute such contracts as may be required. File 121-74-19. (Mayor)

TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."

ACTION: Sup. Molinari will move to insert: "Further Resolved, That Civil Service Commission expedite examinations covering those in the public service employment program."

5. Resolution waiving the statute of limitations with respect to payment of a certain Controller's warrant issued to H. Conrad in the total sum of \$15.00. File 23-74-2. (Health Service System)

ACTION: RECOMMENDED.

6. Resolution approving immediate filling of vacated position of Farmers Market Manager. File 31-74-9. (Dept. of Agriculture)

ACTION: RECOMMENDED.

7. Resolution authorizing acquisition of a portion of Lot 64, Block 5377, to provide access from Charter Oak Ave. to City-owned property. File 298-74. (Real Estate Dept.)

ACTION: RECOMMENDED.

8. Resolution transferring jurisdiction from the Dept. of Public Works to the Board of Education of a portion of Lot 13, Block 6657, for addition to the Fairmount School site. File 292-74. (Mayor)

ACTION: Consideration continued to May 15.

9. Resolution authorizing acceptance of certain mini-park areas within Western Addition Area A-2. File 11-74-1. (Real Estate Dept.)
- (4-17-74: Consideration continued to May 8.)
- ACTION: Consideration continued to May 15.
10. Resolution authorizing lease of real property at 1390 Market Street from Two Polk Corporation for use by the San Francisco Municipal Employees Relations Panel. File 64-74-9. (Real Estate Dept.)
- (4-24-74: Consideration continued to May 8.)
- ACTION: Consideration continued to May 15.
11. Resolution transferring jurisdiction from the Real Estate Dept. to the Dept. of Public Health of Lot 51, Block 4219, for the Potrero Hill Health Center site. File 293-74. (Mayor)
- ACTION: RECOMMENDED.
12. Ordinance appropriating \$1,450, Assessor, for contractual services; \$4,750, Municipal Court, for equipment; \$35,847, Police Dept., for traffic citations; \$20,146, Laguna Honda Hospital, for overtime; \$4,700, San Francisco General Hospital, for overtime; 17,000, Recreation and Park Dept., for fixed charges; rescinding 20,146 from permanent salaries, Nursing appropriation, Laguna Honda Hospital. File 101-73-166. (Controller)
- ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be: Table Police Dept. appropriation.
13. Ordinance appropriating \$3,000, Civil Service Commission, for contractual services; \$24,500, Fire Dept., for materials and equipment; \$1,500, Juvenile Court, for contractual services; \$403,500, San Francisco General Hospital, for materials, supplies and hospital and laboratory supplies; \$1,240, Retirement System, for equipment; rescinding \$428,740 from various appropriations, various departments. File 101-73-164. (Controller)
- ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be: Reduce Civil Service to \$1,500.
Re-refer Retirement System.
14. Resolution fixing patient day rates for services furnished by City and County institutions and rescinding Resolution No. 514-72. File 300-74. (Dept. of Public Health)
- ACTION: Consideration continued to May 15.
15. Request of Miss Melita Vella for release of \$3,870 lien recorded by the Dept. of Public Health for her care and treatment. File 3-74-1.
- (City Attorney and Dept. of Public Health recommend that lien be released only upon full payment.)
- ACTION: Consideration continued to June 5. City Attorney to negotiate for a compromise of the lien debt.
16. Resolution authorizing release of lien on property at 1690-45th Ave. recorded by Dept. of Public Health for care and treatment of Rose Verano, deceased. File 3-74-5. (City Attorney)
- ACTION: RECOMMENDED.

17. Ordinance appropriating \$93,000, Sheriff, for contractual services, materials, supplies and foodstuffs; \$76,550, Superior Court, for operations; \$7,370, Registrar of Voters, for temporary salaries; an emergency measure. File 101-73-165. (Controller)

TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."

ACTION: Amendment will be: Delete and table \$7,370, Registrar of Voters.

18. Ordinance appropriating \$1,296.48, Social Services Dept., for travel expense; an emergency measure. File 101-73-163. (Controller)

ACTION: RECOMMENDED.

19. Resolution authorizing release of lien recorded by the Dept. of Social Services on property owned by Mrs. Rita A. Cahill, deceased. File 3-74-3. (City Attorney)

ACTION: RECOMMENDED.

20. Ordinance appropriating \$1,712, California Academy of Sciences, for reclassification of 1 position; rescinding \$1,497 from wages appropriation. File 101-73-167. (Controller)

ACTION: RECOMMENDED.

21. Ordinance amending the Annual Salary Ordinance, 1973-74, to reflect the reallocation of 1 position of Building and Grounds Maintenance Superintendent, California Academy of Sciences; a companion measure to File 101-73-167. File 102-73-89. (Civil Service, No. 92.)

ACTION: RECOMMENDED.

22. Resolution authorizing the Mayor to request and accept from the Office of Criminal Justice Planning an extension of Grant #1444 entitled "San Francisco Justice Information System." File 121-74-21. (Mayor)

ACTION: RECOMMENDED.

23. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Program Design and Implementation of 9-1-1." File 121-74-22. (Mayor)

ACTION: RECOMMENDED.

24. Resolution authorizing the Sheriff to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Jail Consolidation Survey" 1900-E. File 161-74-9. (Mayor)

ACTION: Consideration continued to May 15.

25. Resolution authorizing the Mayor to file an application and enter into a contract with the U.S. Department of Commerce for a technical assistance grant, to extend the Office of Economic Development for a second year, and authorizing the use of a cash allocation and in-kind services. File 121-74-23. (Mayor)

ACTION: RECOMMENDED.

26. Resolution granting application of Gene E. Armstrong for leave to present a late claim against the City and County. File 50-74-20. (City Attorney)

ACTION: RECOMMENDED.

27. Ordinance authorizing settlement of litigation of Mary Villanueva against the City and County for \$5,000. File 45-73-39.1. (City Attorney)

ACTION: RECOMMENDED.

28. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County in the total sum of \$28,178. File 45-74-10. (City Attorney)

ACTION: RECOMMENDED.

29. Ordinance authorizing settlement of litigation against the City and County for \$42,500 and dismissal of cross-complaint. File 45-74-11. (City Attorney)

ACTION: RECOMMENDED.

30. Resolution authorizing compromise and settlement of various claims of ~~against~~ the City and County in the total sum of \$16,633.33. File 49-74-5. (City Attorney)

ACTION: RECOMMENDED.

31. Communication submitting a supplemental appropriation request in the amount of \$87,535 for operation of the Superior Court for the fiscal year 1973-74. File 101-73-161. (Superior Court)

ACTION: FILED. (Note: Appropriated in #17, File 101-73-165.)

32. Resolution petitioning Congress to implement continuation of employments under the Emergency Employment Act. File 311-74. (von Beroldingen)

ACTION: RECOMMENDED.

33. Ordinance appropriating \$375,000 for Comprehensive Employment Training Program, Mayor's Office; an emergency measure. File 101-73-174. (Controller)

ACTION: RECOMMENDED.

C A L E N D A R

Meeting of

JOINT FINANCE, PLANNING, HOUSING AND DEVELOPMENT
AND GOVERNMENTAL SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 8, 1974

Room 228 City Hall, 5:00 p.m.

Present: Supervisors von Beroldingen, Barbagelata, Gonzales,
Molinari, Nelder, Pelosi, Tamaras

1. Resolution designating the Inner Richmond area as a residential rehabilitation (RAP) area. File 217-73-4. (City Planning Dept.)

ACTION:

5/15/74

SF
590.25
Ft 1

5-15-74

CALENDAR

Meeting of

FINANCE COMMITTEE

Board of Supervisors

City and County of San Francisco

DOCUMENTS

MAY 14 1974

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 15, 1974, 2:00 p.m.

Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution authorizing issuance of \$8,000,000 principal amount of City and County 1974 Residential Rehabilitation Revenue Bonds. File 315-74. (Chief Administrative Officer)

ACTION:

2. Resolution authorizing extension of existing leases of real property for FACE Program. File 64-74-11. (Real Estate)

ACTION:

3. Resolution declaring that public interest and necessity require acquisition of portions of certain real property at a cost not to exceed \$40,500 for the widening of Harney St. south of Jamestown. File 314-74. (Real Estate)

ACTION:

4. Resolution authorizing cancellation of taxes on property acquired by the City and County from Reuben Sutton. File 24-74-2. (Real Estate)

ACTION:

5. Ordinance approving agreement for operating a saddle horse concession at Camp Mather. File 62-74-2. (Recreation and Park)

ACTION:

6. Ordinance approving lease for operating the Camp Store at Camp Mather. File 62-74-3. (Recreation and Park)

ACTION:

7. Ordinance amending the Administrative Code removing the 5-year limitation on the S. F. Zoo Gardens Special Fund. File 316-74. (Recreation and Park)

ACTION:

8. Ordinance amending the Administrative Code removing the termination date of June 30, 1974, from the Special Animal Purchase and Exchange Fund. File 317-74. (Recreation and Park)

ACTION:

9. Ordinance appropriating \$640,000, Controller, for judgments and claims; and \$89,478, Municipal Railway, for mandatory fringe benefits. File 101-73-171. (Controller)

ACTION:

10. Ordinance appropriating \$668 for permanent salaries and rescinding \$912 from wages and mandatory fringe benefits appropriation for the reclassification of 1 position, Purchasing. File 101-73-170. (Controller)

ACTION:

11. Ordinance amending the Annual Salary Ordinance, 1973-74, reflecting the reallocation of 1 vacant position, Purchasing, companion measure to File 101-73-170. File 102-73-87. (Civil Service, No. 90)

ACTION:

12. Ordinance appropriating \$708,491 for operation, various departments, rescinding \$576,825 from various appropriations, various departments; an emergency measure. File 101-73-172. (Controller)

(Assessor, \$4,000, for use of employees cars; Police Department, \$199,825 for contractual services, materials and supplies, special Police equipment; Sheriff, \$1,156, for Court appointed special master; Board of Supervisors, \$9,295, for overtime, materials and supplies, CATV temporary salaries, CATV contractual service, CATV materials and supplies, CATV fixed charges; Finance and records, \$220 for contractual services; Electricity, \$3,774 for materials and supplies (fuel and lubricants); Registrar of Voters, \$49,524 for contractual services and materials and supplies; Public Works, \$15,284, for materials and supplies; Public Health, \$18,000 for maintenance and repair - auto equipment; Road Fund, \$38,291, for materials and supplies, maintenance and repair - street lighting installations; Municipal Railway, \$359,000, for holidays, fuels, illuminants and lubricants; Hetch Hetchy Operating, \$10,122 for materials and supplies.)

ACTION:

13. Ordinance appropriating \$215,167 for operation, various departments, rescinding \$14,817 from wages appropriation, Public Works, Building Repair, an emergency measure. File 101-73-173. (Controller)

(Juvenile Court Probation Office, \$83,200, for holiday pay, contractual services, maintenance and repair of auto equipment, maintenance of minors in foster homes and institutions; Juvenile Hall, \$11,800 for holiday pay, extended work week, foodstuffs; Log Cabin Ranch, \$17,150, for overtime, holiday pay, temporary salaries, materials and supplies, foodstuffs, fixed charges - taxes; Hidden Valley Ranch School, \$28,710, for overtime, temporary salaries, contractual services, materials and supplies, foodstuffs; District Attorney, \$1,200, for maintenance and repair of auto equipment, materials and supplies; Registrar of Voters, \$58,310, for services of other departments (EDP), temporary salaries - special election, election workers - special election, contractual services - special election; Public Works, Building Repair, \$14,817, for maintenance and inspection of elevators, escalators and fire alarms.

ACTION:

14. Ordinance amending the Administrative Code by repealing Chapter 10A relating to providing for annual study and recommendation of revenue and taxation matters. File 312-74. (Finance and Records)

ACTION:

15. Resolution approving immediate filling of vacated position of Senior Deputy Sheriff, Criminal and Civil Courts (Sheriff). File 31-74-11. (Sheriff)

ACTION:

16. Resolution approving immediate filling of vacated position of Senior Pharmacist, S.F. General Hospital. File 31-74-10. (Public Health)

ACTION:

17. Ordinance appropriating \$2,367 for permanent salaries and mandatory fringe benefits, and rescinding \$2,240 from permanent salaries appropriation for the reclassification of 1 position, Public Library. File 101-73-152. (Controller)

(4/15/74 Rereferred ;from Board.

ACTION:

18. Ordinance amending the Annual Salary Ordinance, 1973-74, reflecting the establishment of one new classification with salary schedule therefor, and allocation of one position, Archives Section, Public Library. File 102-73-61. (Civil Service, No. 63)

ACTION:

19. Communication from Funsten & Oster, attorneys, applying on behalf of Jeanne F. Brown for leave to present a late claim against the City and County in the sum of \$5,000 for personal injuries. File 50-74-21.

(City Attorney recommends denial)

ACTION:

20. Application of Kerry Ann Jones for leave to file late claim against City and County for personal injuries in amount of \$200,000. File 50-74-23.

ACTION:

21. Ordinance amending Part III of the Municipal Code providing for an exemption from the Stadium Operator Admission Tax. File 245-74-1. (von Beroldingen)

(Amends Sec. 807)

ACTION:

22. Resolution fixing patient day rates for services furnished by City and County institutions, and rescinding Resolution No. 514-72. File 300-74. (Public Health)

5/8/74 Consideration continued to 5/15/74.

ACTION:

23. Resolution authorizing acceptance of certain mini park areas within Western Addition Area A-2. File 11-74-1. (Real Estate)

5/8/74 Consideration continued to 5/15/74.

ACTION:

5/15/74

24. Resolution authorizing lease of real property at 1390 Market Street from Two Polk Corporation for use by San Francisco Municipal Employees Relations Panel. File 64-74-9. (Real Estate)

5/8/74 Consideration continued to 5/15/74.

ACTION:

25. Resolution transferring jurisdiction from Department of Public Works to Board of Education of portion of Lot 18 in Assessor's Block 6657 for addition to Fairmount School site. File 292-74. (Mayor's Office)

5/8/74 Consideration continued to 5/15/74.

ACTION:

26. Resolution authorizing Sheriff to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Jail Consolidation Survey", 1900-E. File 161-74-9. (Mayor's Office)

5/8/74 Consideration continued to 5/15/74.

ACTION:

SF
590.65
2

work cc

Joint Finance
4/24/74

Minutes

C A L E N D A R

JOINT FINANCE,
PLANNING, HOUSING AND DEVELOPMENT AND
GOVERNMENTAL SERVICES COMMITTEE
=====

DOCUMENTS

MAY 29 1974

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 22, 1974 - 2:00 p.m.

Legislative Chambers
Second Floor, City Hall

Present: Supervisors von Beroldingen, Barbagelata, ~~Adams~~, ~~Molinar~~,
Nelder, ~~Pelosi~~, ~~Tamara~~

Absent: Supervisors Gonzales, Molinari, Pelosi, Tamaras

1. Resolution designating the Upper Ashbury a residential rehabilitation (RAP) area. File No. 217-73-3.1. (Chief Administrative Officer)

ACTION: TO BOARD; NO QUORUM.

490.25
#2
5/22/74.

Work cc

CALENDAR

Meeting of

Action Taken

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

MAY 29 1974

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 22, 1974, 2:45 P.M.

Legislative Chambers
Second Floor, City Hall

Present: Supervisors von Beroldingen, McWhorter, Nelder.
Absent: Supervisor Molinari

1. Resolution cancelling real property taxes levied on Lou H. Hymans and Evelyn Hymans for fiscal year 1973-74, Block 3778, Lot 43A. File 15-73-13. (Assessor)
ACTION: Recommended.
2. Resolution authorizing acceptance of Lot 1 in Assessor's Block 4794 and the entire Assessor's Block 4895. File 36-73-46. (Real Estate) File 36-73-46.
ACTION: Consideration continued to 5/29/74.
3. Resolution cancelling real property taxes levied on Emanuel Baptist Church for fiscal years 1966-67 and 1967-68, 2919 - 23rd Street, Block 4207, Lot 34. File 10-74-6. (Controller)
ACTION: Recommended.
4. Resolution cancelling real property taxes levied on Christ Bearers for fiscal years 1971-72, 1972-73 and 1973-74, 1363 Divisadero Street, Block 1101, Lot 1. File 10-74-7. (Controller)
ACTION: Consideration continued to 5/29/74.
5. Resolution cancelling real property taxes levied on Christ Bearers for fiscal years 1971-72 and 1972-73, Block 1101, Lot 27, 1363 Divisadero Street. File 10-74-7.1. (Controller)
ACTION: Consideration continued to 5/29/74.
6. Resolution cancelling real property taxes levied on San Francisco County Medical Society Trustees for fiscal year 1972-73, Block 1111, Lot 3. File 10-73-24. (Assessor)
ACTION: Recommended.
7. Resolution authorizing acceptance of certain mini park areas within Western Addition Area A-2. File 11-74-1. (Real Estate)
5/15/74 Consideration continued to 5/22/74.
ACTION: Consideration continued to 6/5/74.
8. Resolution cancelling real property taxes levied on and refunding taxes to Pacific Medical Center, Inc. for fiscal year 1972-73 on Block 637, Lot 18. File 15-74-1. (Assessor)
ACTION: Recommended.

9. Resolution approving immediate filling of vacated position of Stationary Engineer, Sewage Plant. File 31-74-12. (Civil Service)

ACTION: Tabled.

10. Resolution accepting two grants from California Arts Commission to Art Commission for the Filipino Creative Center and the Chinatown Council for Performing and Visual Arts. File 38-74-20. (Art Commission)

ACTION: Recommended.

11. Resolution approving settlement of unlitigated claims ~~xxKagelxx~~ ~~Kagel~~ against City and County. ~~xxpaymentxx\$800xx~~ File 48-74-3. (City Attorney) Transamerica, Inc. \$5,312.50
Kagel & Kagel 900.00

ACTION: Recommended.

12. Resolution authorizing compromise of claims of various plaintiffs against City and County. File 48-74-4. (City Attorney)

Margaret Fischer	\$4,000.00
Benjamin Oporto	823.50
Miriam Spivock	950.00

ACTION: Recommended.

13. Resolution authorizing compromise and settlement and claim of City and County against Laurence Ball by acceptance of \$800. File 49-74-6. (City Attorney)

ACTION: Recommended.

14. Resolution authorizing compromise of claim of City and County against Gaffney & Co., Inc. by acceptance of \$1,000. File 49-74-7. (City Attorney)

ACTION: Recommended.

15. Resolution confirming award of Marshall Square automobile parking lease. File 63-74-3. (Real Estate)

ACTION: Recommended.

16. Resolution authorizing Chief Administrative Officer and Director of Public Works to execute financial settlement agreement with Southern Pacific Transportation Co. pursuant to abandonment of Fourth Street Overcrossing Project. File 85-74-2. (Public Works)

ACTION: Recommended.

17. Resolution authorizing execution of amendment to agreement with California Department of Transportation for abandonment of construction of Fourth Street Overcrossing Project. File 85-74-3. (Public Works)

ACTION: Recommended.

18. Resolution authorizing Mayor to enter into amendment of contract with California Office of Criminal Justice Planning for project entitled "Police Youth Program". File 121-74-24. (Police Department)

ACTION: Consideration continued to 5/29/74.

19. Resolution authorizing correction of certain erroneous assessments in 1971-72, 1972-73 and 1973-74 assessment rolls, reducing taxes; Schedule PP 4702. (Assessor) File 192-74-2.

ACTION: Recommended.

20. Resolution transferring jurisdiction from Department of Public Works to Board of Education of portion of Lot 18, Assessor's Block 6657, for addition to Fairmount School site. File 292-74. (Mayor)

5/15/74 Consideration continued to 5/22/74.

ACTION: Recommended.

21. Resolution authorizing County Clerk to apply for and accept from Office of Criminal Justice Planning an extension of Grant No. A-1540-72 entitled "Reorganization of the County Clerk's Office". File 320-74. (County Clerk)

ACTION: Recommended.

22. Resolution approving extension of work furlough cooperative agreement between State and City and County to provide for participation of State prisoners in San Francisco work furlough and local detention program for period 7/1/74 to 5/30/75. File 324-74. (Adult Probation Department)

ACTION: Consideration continued to 5/29/74.

23. Resolution authorizing Director of Public Health to submit application to U.S. Department of Health, Education and Welfare for grant funds for improvement of emergency medical services. File 331-74. (Public Health)

Recommend "Do pass after amendment." Proposed amendment provides for authorization to sign and submit applications to other public and private agencies if City & County funds not required.

24. Resolution declaring and determining that public interest and necessity demand the submission of a bond issue in the amount of \$4 million for acquisition, construction or completion of fire protection systems, Fire Department buildings, equipment, property and structures. File 333-74. (Fire Department)

ACTION: Consideration continued to 5/29/74.

25. Ordinance appropriating \$35,955, Public Library, for operation, equipment and capital improvement. File 101-73-99.2. (Controller)

Recommend "Do pass after amendment" Proposed amendment is as follows: line 7, reduce to \$20,500; line 10, delete \$575; line 11, delete \$580; line 12, reduce to \$20,500; in title, reduce total appropriation to \$20,500.

26. Ordinance appropriating \$2,367 for permanent salaries and mandatory fringe benefits, and rescinding \$2,240 from permanent salaries appropriation for reclassification of one position, Public Library. File 101-73-152. (Controller)

5/15/74 Consideration continued to 5/22/74.

ACTION: Refer to Civil Service.

27. Ordinance amending Annual Salary Ordinance, 1973-74, reflecting establishment of one new classification with salary schedule therefor, and allocation of one position, Archives Section, Public Library. Companion measure to File 101-73-152. File 102-73-61. (Civil Service No. 63).

5/15/74 Consideration continued to 5/22/74.

ACTION: Refer to Civil Service.

28. Ordinance appropriating \$1,240, Retirement System, for equipment; rescinding \$1,240, Retirement System, fixed charges. File 101-73-164.1. (Separated from F-101-73-164 in Board)

ACTION: Consideration continued to 5/29/74.

29. Ordinance appropriating \$1,029,129 for operation and equipment; rescinding \$836,397 from various appropriations, Community Mental Health Services, Public Health. File 101-73-175. (Controller)

ACTION: Recommended.

30. Ordinance appropriating \$15,000, Redevelopment Agency, for Urban Renewal Fund Drive; \$6,200, Real Estate, for maintenance and operation, Auditorium and Brooks Hall; \$4,700, Purchaser, for contractual services; \$133,600, Water Department, for contractual services, materials and supplies, and fixed charges. File 101-73-176. (Controller)

ACTION: Appropriations \$15,000, Redevelopment Agency, and \$6,200, Real Estate, separated and continued to 5/29/74; total appropriation reduced to \$138,300. Balance of appropriation recommended.

31. Ordinance appropriating \$508,740 for operation, equipment and capital improvement; rescinding \$508,740 from permanent salaries, Airport security and compensation reserve appropriations, Airport Operating Fund. File 101-73-177. (Controller)

ACTION: Recommended.

32. Ordinance appropriating \$2,850, Public Defender, for auto equipment; \$12,000, Sheriff, for holiday pay; \$5,500, Tax Collector, for contractual services; \$2,672, Public Works - Street Cleaning, for holiday pay; rescinding \$2,672 from wages appropriation, an emergency measure. File 101-73-178. (Controller)

ACTION: Recommended.

33. Ordinance appropriating \$429,609 for operation and equipment, various departments, rescinding \$140 from contractual services, City Planning and \$140,800 from permanent salaries - Civilian, Police Department. File 101-73-179. (Controller)

City Planning, fees and other compensation	\$ 140
Police Dept., holiday pay, uniformed force and civilian	140,800
Sheriff, materials and supplies, protective equipment	91,961
California Academy of Sciences, non-personal services	5,805
Fine Arts Museums, contractual services, transfer to 3.695.231.621	6,050
War Memorial Art Museum, contractual services, transfer to 3.695.231.692	3,065
Municipal Railway Operating, materials and supplies	181,788
Appropriation \$6,050, Fine Arts Museums and War Memorial, separated and continued to 5/29/74; unappropriated balance, General Fund, reduced to \$280,556; total appropriation reduced to \$420,494. - 4 - Balance of appropriation recommended.	

ACTION: Recommended.

34. Ordinance authorizing settlement of litigation of Lillian McKee against City and County by payment of \$9,000. File 45-74-12. (City Attorney)

ACTION: Recommended.

35. Ordinance authorizing settlement of litigation of various plaintiff: against City and County. File 45-74-13. (City Attorney)

Bernadette Baloun	\$2,000	and dismissal of cross-complaint
Annie L. Blair	1,000	
Joel A. Ensana	2,500	
Harlan Schrader	2,500	and waiving Statute of Limitations
Francis Schwahn and James Somers	\$25	

ACTION: Recommended.

36. Ordinance authorizing settlement of litigation of City and County against Digna Bustillo by acceptance of \$3,750, and dismissal of litigation. File 46-74-1. (City Attorney)

ACTION: Recommended.

37. Communication from Hildebrand, McLeod & Nelson, Inc., Attorneys, transmitting application of Michael R. Hicks for leave to present late claim against City and County for \$3 million. File 50-74-24.

5/15/74 City Attorney recommends denial.

ACTION: Denied. Ordered filed.

38. Communication from Timothy Lee Brooks requesting leave to present late claim against City and County for \$750. File 50-74-26.

5/15/74 City Attorney recommends denial.

ACTION: Denied. Ordered filed.

39. Communication from City Attorney advising that he does not intend to appeal decision of Court ordering that certain safety equipment used by Deputy Sheriffs must be furnished by City and County, and additionally ordering reimbursement for such items purchased by any Deputy Sheriff within the last three years unless directed to do so by Board of Supervisors. File 145-74. (City Attorney)

ACTION: Noted and ordered filed.

40. Ordinance appropriating \$89,478 for mandatory fringe benefits, Municipal Railway. File 101-73-171.1. (Separated from F-101-73-171 in Finance Committee.)

Recommend "Do pass after amendment". Proposed amendment is as follows: reduce unappropriated balance, mandatory benefits and total appropriation to \$38,175.49.

41. Ordinance appropriating \$670 for maintenance and repair of auto equipment, Public Defender; an emergency measure. File 101-73-180. (Controller)

Recommend "Do pass after amendment". Proposed amendment is as follows: reduce unappropriated balance, maintenance and repair of auto equipment and total appropriation to \$500.

590.25
#2
5/29/74

CALENDAR

Meeting of

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUN 5 1974

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 29, 1974, 2:00 P.M.

Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder.

Absent: Supervisor Nelder on items 1-11; Supervisor Molinari on items 25 and 26.

1. Resolution authorizing release of lien on property at 425 Valley Street, San Francisco, owned by Mrs. James Pandolfi. File 3-73-12. (City Attorney)

ACTION: Recommended.

2. Resolution cancelling real property taxes levied on Christ Bearers for fiscal years 1971-72, 1972-73 and 1973-74, at 1363 Divisadero Street. File 10-74-7. (Controller)
(Block 1101, Lot 1)

5/22/74 Consideration continued to 5/29/74.

ACTION: Recommended.

3. Resolution cancelling real property taxes levied on Christ Bearers for fiscal years 1971-72 and 1972-73 at 1363 Divisadero Street. File 10-74-7.1. (Controller)
(Block 1101, Lot 27)

ACTION: Recommended.

4. Resolution accepting grant of \$20,000 from National Endowment for the Arts for use by Art Commission for Neighborhood Arts Program. File 38-74-21. (von Beroldingen)

ACTION: Recommended.

5. Resolution accepting \$2,425 from United Bay Area Crusade for use by Department of Social Services in providing day care services for children in Western Addition. File 38-74-22. (Social Services)

ACTION: Recommended.

6. Resolution authorizing acceptance of \$7,000 from San Francisco Foundation for use by Department of Social Services for rehabilitation services for mentally retarded adults. File 38-74-23. (Social Services)

ACTION: Recommended.

7. Resolution authorizing Mayor to enter into amendment of contract with California Office of Criminal Justice Planning for project entitled "Police Youth Program". File 121-74-24. (Police Department)

5/22/74 Consideration continued to 5/29/74.

ACTION: Recommended.

5/29/74

8. Resolution authorizing Mayor to apply for and accept Federal funds for Summer Youth Employment Program. File 121-74-25. (Mayor)

ACTION: Recommended.

9. Resolution approving annual increment and filing of application for financial assistance for Neighborhood Development Program, No. Calif. A-5. File 230-74-5. (Redevelopment Agency)

ACTION: Recommended.

10. Resolution approving extension of work furlough cooperative agreement between State and City and County to provide for participation of State prisoners in San Francisco work furlough and local detention program for period July 1, 1974, to June 30, 1975. File 324-74. (Adult Probation Department)

5/22/74 Consideration continued to 5/29/74.

ACTION: Recommended.

11. Resolution declaring and determining that public interest and necessity demand the submission of a bond issue in the amount of \$4 million for the acquisition, construction or completion of fire protection systems, Fire Department buildings, equipment, property and structures. File 333-74. (Fire Department)

5/22/74 Consideration continued to 5/29/74.

ACTION: Recommended.

12. Resolution authorizing Coroner to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Drug Abuse in Criminal Deaths in San Francisco". File 337-74-1. (Mayor)

ACTION: Consideration continued to 6/5/74.

*

13. Resolution ratifying ~~XXXXXX~~ agreement and appointment of Federal Legislative Representative for City and County. File 340-74. (Mayor)

ACTION: Recommended.

14. Ordinance appropriating \$1,240, Retirement System, for equipment; rescinding \$1,240, Retirement System, fixed charges. File 101-73-164.1. (Separated from F-101-73-164 in Board)

5/22/74 Consideration continued to 5/29/74.

ACTION: Recommended.

15. Ordinance appropriating \$15,000, Redevelopment Agency, for Urban Renewal Drive; \$6,200, Real Estate, for maintenance and operation, Auditorium and Brooks Hall. File 101-73-176.1. (Separated from F-101-73-176 in Finance Committee)

5/22/74 Consideration continued to 5/29/74.

ACTION: Recommended.

- * Clerical error in title corrected by John Tolan, Mayor's Deputy for Development.

16. Ordinance appropriating \$6,050, Fine Arts Museums, for contractual services, transfer to account no. 3.695.231.621; \$3,065, War Memorial Art Museum, for contractual services, transfer to account no. 3.695.231.692. File 101-73-179.1. (Separated from F101-73-179 in Finance Committee)

5/22/74 Consideration continued to 5/29/74.

ACTION: Consideration continued to 6/5/74.

17. Ordinance approving renewal of lease and agreement for operation of concessions in San Francisco Zoological Gardens and Fleishacker Playfield. File 62-74-4. (Recreation and Park)

ACTION: Recommended.

18. Ordinance authorizing and approving lease of Lot 51, Block 4219, to California Committee on Regional Medical Programs, a non-profit corporation. File 65-74-1. (Real Estate Department)

ACTION: Recommended.

19. Ordinance amending Administrative Code to authorize acceptance of gifts, devises and bequests of objects of art or other articles by Board of Trustees of Fine Arts Museums. File 305-74. (City Attorney)

(Amends Section 10.20)

ACTION: Recommended.

20. Request that hearings be held on proposed San Bruno development and City's contract to supply water and sewage services. File 271-74. (Feinstein)

ACTION: Consideration continued to 6/5/74 as Special Order at 2:00 p.m.

21. Communication from San Francisco Coalitibn for the Removal of Architectural Barriers for an appropriation of \$120,000 to fund a program for ramps at crosswalks in major business areas in San Francisco for use of the physically handicapped. File 685-73. (von Beroldingen)

ACTION: Filed.

22. Communication from F. Theodore Kitt requesting release of lien recorded by Department of Social Services for aid rendered to Andy Lee, deceased. File 3-74-6.

5/13/74 From Social Services, recommending denial.

ACTION: Denied. Ordered filed.

ADDITIONAL CALENDAR

Finance Committee

May 29, 1974

23. Ordinance appropriating \$13,700, Public Library, for operation; rescinding \$13,700 from library and reference books and mandatory fringe benefits appropriations. File 101-73-181. (Controller)

ACTION: Appropriation \$5,000, revolving fund, separated and continued to 6/5/74; total appropriation reduced to \$8,700. Recommended balance of appropriation.

24. Ordinance appropriating \$455,674, Social Services, for special circumstance payments - aged, blind and disabled programs; an emergency measure. File 101-73-182. (Controller)

ACTION: Recommended.

25. Resolution authorizing Mayor to apply for and accept financial assistance from U. S. Department of Housing and Urban Development for planning and management activities. File 121-74-26. (Mayor)

ACTION: Recommended.

26. Resolution authorizing acceptance of Lot 1 in Assessor's Block 4794 and the entire Assessor's Block 4805. File 38-73-46. (Real Estate)

5/22/74 Consideration continued to 5/29/74.

ACTION: Recommended.

90 25
#2
6/5/74

C A L E N D A R

Mailman
City Librarian
SF Public Library
Civic Center
San Francisco 94102

Meeting of

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, June 5, 1974, 2:00 p.m.

Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder.

SPECIAL ORDER, 2:00 P.M.

1. Request that hearings be held on proposed San Bruno development and City's contract to supply water and sewage services. File 271-74. (Feinstein)

5/29/74 Consideration continued to 6/5/74 as S.O., 2 p.m.

ACTION: Consideration continued to a Special Order, 5:00 p.m., on date to be set by Supervisor Feinstein.

REGULAR CALENDAR

2. Resolution authorizing acceptance of certain mini park areas with Western Addition Area A-2. File 11-74-1.

5/22/74 Consideration continued to 6/5/74.

ACTION: Consideration continued to June 12.

3. Resolution authorizing compromise of claims of City and County against various defendants. File 49-74-8. (City Attorney)

Carpenter-Paterson, Inc.
Carla Landi

\$2,089.84
4,166.00

ACTION: RECOMMENDED.

4. Resolution authorizing reimbursement for damaged or stolen personal property of City and County employees. File 51-74-2.

Laguna Honda Hospital

Miriam Wilson

eyeglasses

\$40.75

Public Health

Eric Sachnoff

shirt

~~12.00~~

0.00

Willie Wortham

wristwatch band

9.50

Recreation and Park

Jack J. Amsden

jacket and

flashlight

~~33.75~~

25.00

Sisto Delucchi

jacket

27.50

Juvenile Court

Lawrence F. Caldwell

shirt and pants

30.00

ACTION: RECOMMENDED AS AMENDED.

5. Resolution authorizing Director of Public Health to apply for and accept funds from the United States Department of Health, Education and Welfare for support of an ambulatory health center. File 160-74-5. (Public Health)

ACTION: RECOMMENDED.

6. Resolution authorizing Coroner to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Drug Abuse in Criminal Deaths in San Francisco". File 337-74-1. (Mayor)

5/29/74 Consideration continued to 6/5/74.

ACTION: RECOMMENDED.

7. Ordinance appropriating \$6,050, Fine Arts Museums, for contractual services, and \$3,065, War Memorial Art Museum, for contractual services. File 101-73-179.1. (Separated from F-101-73-179 in Finance Committee)

5/29/74 Consideration continued to 6/5/74.

ACTION: Fine Arts Museums reduced to \$4,500. To Board with Recommendation "Do Pass After Amendment."

8. Ordinance appropriating \$5,000 for revolving fund and rescinding \$5,000 from library and reference books, Public Library. File 101-73-181.1. (Separated from F-101-73-181 in Finance Committee)

5/29/74 Consideration continued to 6/5/74.

ACTION: RECOMMENDED.

9. Ordinance appropriating \$367,436.70 for Court ordered retroactive salaries and retroactive wages, various departments; rescinding \$49,367.05 from various appropriations, various departments. File 101-73-183. (Controller)

Adult Probation, retroactive salaries	\$ 2,328.88
Art Commission, retroactive salaries	63.76
Assessor, retroactive salaries	2,870.84
City Attorney, retroactive salaries	2,650.00
City Planning, retroactive salaries	1,981.53
Civil Service Commission, retroactive salaries and wages	2,797.11
Controller, retroactive salaries	3,036.27
Controller - EDP, retroactive salaries and data processing services, Water Dept.	4,150.24
Emergency Services, retroactive salaries	196.89
District Attorney, retroactive salaries	2,776.94
Fire Department, retroactive salaries	791.05
Human Rights Commission, retroactive salaries	299.44
Mayor, retroactive salaries	466.55
Parking Authority, retroactive salaries	47.78
Board of Permit Appeals, retroactive salaries	19.97
Police Department, retroactive salaries	7,057.25
Public Defender, retroactive salaries	1,386.24
Social Services, retroactive salaries	32,402.83
Single Men's Rehabilitation Center, retroactive salaries	162.98
Sheriff, retroactive salaries and wages	7,207.21
Board of Supervisors, retroactive salaries	571.07
Assessment Appeals Board, retroactive salaries	176.99
Treasurer, retroactive salaries	371.19
Juvenile Court, retroactive salaries and wages	9,055.00
County Agricultural Commission, retroactive salaries	250.49
California Academy of Sciences, retroactive salaries and wages	878.84
Chief Administrative Officer, retroactive salaries	153.89
Coroner, retroactive salaries	1,144.44

9.	Finance and Records, County Clerk,	
cont.	retroactive salaries	\$ 1,811.33
	Finance and Records, Director's Office,	
	retroactive salaries	85.54
	Electricity, retroactive salaries	1,379.64
	Farmer's Market, retroactive salaries	66.08
	Public Administrator, retroactive salaries	769.68
	Real Estate, retroactive salaries, expenses	
	in connection with acquisition and sale of	
	property, and reserve for overhead	814.11
	Auditorium and Brooks Hall, retroactive	
	salaries and wages	1,008.26
	Recorder, retroactive salaries	498.22
	Records Center, retroactive salaries	55.34
	Registrar of Voters, retroactive salaries	714.13
	Tax Collector, General Office, retroactive	
	salaries	2,103.25
	Tax Collector, Hotel Tax Division, retroactive	
	salaries	44.44
	Weights and Measures, retroactive salaries	116.75
	Purchasing, Main Office and General, retro-	
	active salaries	2,316.36
	Purchasing, Shops, reserve for overhead	1,473.97
	Reproduction, reserve for overhead	214.70
	Public Works, retroactive salaries and wages,	
	reserve for overhead, and retroactive	
	salaries - FACE Program, US Housing and	
	Development	47,049.30
	Public Health, retroactive salaries and	
	wages	115,499.91
	Fine Arts Museums of S. F., retroactive	
	salaries and wages, and tenant's overtime	2,964.62
	Public Library, retroactive salaries and	
	wages, and temporary salaries Bay Area	
	Reference Council	6,977.82
	Recreation and Park, Marina Yacht Harbor	
	Fund, retroactive salaries	166.92
	Recreation and Park, General Division,	
	retroactive salaries and wages	27,993.87
	Camp Mather, retroactive salaries and wages	506.67
	Road Fund, retroactive salaries	2,750.36
	War Memorial, retroactive salaries and wages	1,149.27
	Bureau of Light, Heat and Power, retroactive	
	salaries	428.41
	Employees Retirement System, retroactive	
	salaries and temporary salaries - Compensa-	
	tion Division	1,632.94
	Health Service System, retroactive salaries	637.50
	Public Utilities Commission, General Office,	
	retroactive salaries	672.43
	S. F. Airport Operating, retroactive salaries	
	and wages, and engineering service	9,121.58
	S. F. Municipal Railway, retroactive salaries	26,602.26
	S.F. Water Operating, retroactive salaries	
	and wages	15,428.06
	Hetch Hetchy Operating, retroactive salaries	
	and wages	4,723.19
	S.F. Port Commission, retroactive salaries	
	and wages, and temporary salaries (Work	
	Order)	4,364.12

ACTION: RECOMMENDED.

10. Ordinance amending Administrative Code to establish a San Francisco Police Officers' Athletic Fund. File 482-73. (Police Commission)

(Adds Sec. 10.117-11)

ACTION: CONTINUED TO JUNE 19 AT REQUEST OF POLICE COMMISSION.

11. Ordinance authorizing settlement of litigation of City and County against Dennis Smith and Mark Container Corporation by acceptance of \$750.00, and authorizing dismissal of litigation. File 46-74-3. (City Attorney)

ACTION: RECOMMENDED.

12. Ordinance amending Administrative Code providing for comment on audit of books of Controller, and requiring Controller to report to Board of Supervisors. File 341-74.. (City Attorney)

(Adds Sec. 10.7-1)

ACTION: RECOMMENDED.

13. Request that hearings be held to investigate the number of City automobiles in operation and how they are used in order to determine whether or not their use could be reduced, to assist in budget deliberations, and to formulate policy should gasoline rationing be instituted. File 684-73. (Molinari)

ACTION: FILE upon response from Municipal Railway.

14. Communication from Melita Vella requesting release of lien recorded by Department of Public Health for care and treatment. File 3-74-1. (Pelosi)

5/8/74 Consideration continued to 6/5/74.

ACTION: Filed upon advice of Dept. of Public Health to deny request.

15. Communication from Port Commission requesting Port Director to apply for and accept funds from State Department of Parks and Recreation for use of the Wharf J-3 Public Access Area Project. File 342-74-2.

ACTION: RECOMMENDED.

16. Ordinance amending Administrative Code increasing Public Library revolving fund to \$10,000. File 250-74. (Public Library)

(Amends Sec. 10.155)

ACTION: RECOMMENDED.

590.25
#2
6/12/74

William O. Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 12, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

Absent: Sup. Molinari on Items 3, 6, 7, 8, 9, 10, 11, 14, 17, 18,
19, 20, 21, 22, 23.

1. Resolution declaring and determining that public interest and necessity demand the submission of a bond issue in the amount of \$4,000,000 for the acquisition, construction or completion of fire protection system, Fire Department buildings, equipment, property and structures. File 333-74. (Fire Dept.)

ACTION: RECOMMENDED.

\$321,192

2. Ordinance appropriating \$321,323 for operation and equipment, various departments. File 101-73-188. (Controller)

(Social Services, Fire Dept., Electricity, Retirement System)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be: Reduce Social Services holiday pay.
from \$528 to \$397.

3. Ordinance appropriating \$25,562 for operation, various departments; rescinding \$11,262 from permanent salaries - janitorial, Real Estate Dept., and from temporary salaries - Keepers, Sheriff; an emergency ordinance. File 101-73-185. (Controller)

(Sheriff, Coroner, Real Estate)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$157,907 for operation and equipment, various departments. File 101-73-184. (Controller)

(Social Services, Art Commission, Coroner, Real Estate,
Purchasing, Public Works, S.F. General Hospital, Public Library,
Recreation and Park Dept., Road Fund.)

ACTION: Art Commission, Purchasing and Public Library separated and continued one week. TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT." Amendment: Increase Rec. & Park by \$20,000.

5. Resolution authorizing lease of real property at 555 Polk Street required as administrative offices for the Dept. of Public Health's Community Mental Health Services.

ACTION: RECOMMENDED.

6. Ordinance appropriating \$1,001,568 for operation; rescinding \$579,572 from Aid to Families with Dependent Children (1972-73) appropriation, Social Services Dept. File 101-73-190. (von Beroldingen)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$15,000 for wages - Directors, Recreation and Park Dept. File 101-73-187. (Controller)

ACTION: RECOMMENDED.

8. Resolution accepting gifts from various donors for use by the Recreation and Park Dept. File 38-74-24. (Recreation and Park)

(From Sophia Brownell: path bordering lake in Strybing Arboretum; estimated cost, \$3500.

(From anonymous donor: rehabilitation of Children's Playground in honor of Mary Connolly, \$40,000.)

ACTION: RECOMMENDED.

9. Resolution accepting gift of seven-year old gelding from Mr. Wayne Piersol for use by the Police Dept. File 38-74-25. (Police Commission)

ACTION: RECOMMENDED.

10. Communication from Psychological Services, Inc., offering gift of office space in the Mission District for use by the staff of the Chief Probation Officer, at an approximate value of \$400 per month. File 38-74-18.

ACTION: RECOMMENDED. City Attorney to prepare appropriate resolution.

11. Ordinance appropriating \$17,700 for litigation and claims expense, City Attorney's Office; an emergency ordinance. File 101-73-186. (Controller)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
Amendment will be: Delete emergency clause.

12. Ordinance appropriating \$811 for temporary salaries, County Clerk's Office; an emergency ordinance. File 101-73-191. (Molinari)

ACTION: RECOMMENDED.

13. Ordinance appropriating \$40,835 for temporary salaries and mandatory fringe benefits, County Clerk's Office; an emergency ordinance. File 101-73-192. (Molinari)

ACTION: RECOMMENDED.

14. Resolution approving immediate filling of vacated position of Public Defender Investigator, Public Defender's Office. File 31-74-13. (Public Defender)

ACTION: Consideration continued to June 19 for testimony of Civil Service representative.

15. Resolution authorizing Port Director to apply for and accept funds from the State Department of Parks and Recreation for development of public access area at Warm Water Cove. File 342-74-1. (Port Commission)

ACTION: RECOMMENDED.

16. Resolution authorizing the Mayor to accept and expend Federal funds for a Comprehensive Manpower Program. File 121-74-27. (Mayor)

ACTION: RECOMMENDED.

17. Resolution authorizing acceptance of certain minipark areas within the Wester Addition Area A-2. File 11-74-1. (Real Estate Dept.)

(Consideration continued on 6-5-74 to 6-12-74.)

ACTION: Consideration continued to June 19.
(Calendar as Item #2.)

18. Ordinance authorizing settlement of litigation pertaining to the estate of and accepting money given by the will and codicil of Josephine Weisman. File 46-74-2. (von Beroldingen)

ACTION: RECOMMENDED.

19. Application of Volunteer Auxiliary of Youth Guidance Center for leave to present a late claim against the City and County. File 50-74-25. (Juvenile Court)

(City Attorney recommends approval.)

ACTION: RECOMMENDED.

20. Application of Maria Lensky for leave to present a late claim against the City and County. File 50-74-27.

(City Attorney recommends denial.)

ACTION: Denied. FILE.

21. Application of Anna Rae for leave to present a late claim against the City and County. File 50-74-28.

(City Attorney recommends denial.)

ACTION: Denied. FILE.

22. Application of Walter SX Markam for leave to present a late claim against the City and County. File 50-74-29. (City Attorney)

(City Attorney recommends denial.)

ACTION: Denied. FILE.

23. Motion directing Clerk of the Board to submit a supplemental appropriation request in the amount of \$8,064 for temporary salaries. File 69-74-6.

ACTION: TABLED.

0.25
12
14

Actions Taken

City Librarian
SF Public Library
Civic Center
San Francisco 94102

DOCUMENTS

C A L E N D A R

Meeting of
FINANCE COMMITTEE

JUN 20

PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, June 19, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
Sup. Molinari present on Items 2-11, 16-21 & 36-39.

1. Ordinance appropriating \$1,001,717 for medical services and care, Community Mental Health Services; rescinding \$1,001,717 from various appropriations, Community Mental Health Services, Public Health Dept. File 101-73-193. (Controller)

ACTION: RECOMMENDED.

2. Ordinance appropriating \$223,000 for administrative expenses - Yerba Buena Center, Chief Administrative Officer. File 101-73-194. (Controller)

ACTION: RECOMMENDED. (With a Motion in Board to place a hold on the funds for 90 days.)

3. Ordinance appropriating \$114,097 for operation, equipment and capital improvement, various departments; rescinding \$5,700 from various appropriations, various departments. File 101-73-195. (Controller)

(Fire Dept., Public Works--Building Inspection, Capital Improvement
Public Health--Emergency Medical Services, Laguna Honda Hospital;
1970 Water Pollution Control Bond.)
TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."

ACTION: Amendment will be: Reduce Fire Dept. Maintenance to \$26,000;
reduce Public Works Bldg. Insp. Equip. to Class IX auto;
reduce Laguna Honda Hospital Drugs to \$20,000.

4. Ordinance appropriating \$1,357 for wages and mandatory fringe benefits, various departments, and adjustment of wage schedules, effective July 1, 1973, to provide additional rates of pay for Sheet Metal Worker and related classes; rescinding \$333 from wages appropriation, Recreation and Park. File 101-73-196. (Controller)

(Public Works, Recreation and Park, Port Commission.)

ACTION: RECOMMENDED.

5. Ordinance amending the Annual Salary Ordinance, 1973-74, by adjusting wages schedules to provide additional rates of pay for Sheet Metal Worker and related classes, effective July 1, 1973, various departments. File 102-73-83. (Civil Service No. 84) (A companion measure to File 101-73-196.)

ACTION: RECOMMENDED.

6. Ordinance appropriating \$3,547, and rescinding \$9,712, various departments, to provide rates of pay for operating engineer, universal pile driver engineman, and other related classes, effective July 1, 1973. File 101-73-197. (Controller)

(Rescinding: Public Works, Recreation and Park, Municipal Railway,
Port Commission.)

(Appropriating: Airport Operating, Water Operating, Hetch Hetchy
Water & Power.)

ACTION: RECOMMENDED.

7. Ordinance amending the Annual Salary Ordinance, 1973-74, to provide rates for pay for operating engineer, universal, Filedriver engineer, and other related classes, effective July 1, 1973; various departments; a companion measure to File 101-73-197. File 102-73-84. (Civil Service No. 85.)

ACTION: RECOMMENDED.

8. Ordinance rescinding \$52,033, various departments, to provide rates of pay for locksmith, carpenter and other related classes, effective July 1, 1973. File 101-73-198. (Controller)

(Public Works, Public Library, Recreation and Park, Airport, Municipal Railway, Water Operating, Hetch Hetchy Water & Power, Port Commission.)

ACTION: RECOMMENDED.

9. Ordinance amending the Annual Salary Ordinance, 1973-74, to provide rates of pay for locksmith, carpenter and other related classes, effective May 1, 1974, various departments; a companion measure to File 101-73-198. (Civil Service No. 94.) File No. 102-73-90.

ACTION: RECOMMENDED.

10. Ordinance appropriating \$26,848, San Francisco Water Operating Fund, for reclassification of 2 positions of operations analyst and surveyor's field assistant, creation of new positions and abolishment of existing positions, regardless of rates of pay involved, when respective duty statements are not closely related, effective July 1, 1974; rescinding \$33,504 from permanent salaries, wages and mandatory fringe benefits appropriations. File 101-74-4. (Controller)

ACTION: RECOMMENDED.

11. Ordinance amending the Annual Salary Ordinance, 1974-74, reflecting addition of 2 operations analysts and abolishment of 2 surveyor's field assistants, pursuant to recommendations of the general classification survey and subsequent actions of the Civil Service Commission; effective July 1, 1974, Water Department; a companion measure to File 101-74-4. File 102-74-4. (Civil Service No. 5)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$12,461, Juvenile Court, for redistribution of 2 positions of clerk typist with no change in class titles or rates of pay. File 101-74-5. (Controller)

ACTION: RECOMMENDED.

13. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting additions and abolishments of position of clerk typist, with no change in class titles or rates of pay, effective July 1, 1974, Juvenile Court; a companion measure to File 101-74-5. File 102-74-5. (Civil Service No. 4.)

ACTION: RECOMMENDED.

14. Ordinance appropriating \$6,643, Fine Arts Museums of San Francisco, for reclassification of position of addressing machine operator to junior clerk typist at same or lower rate of pay, effective July 1, 1974; rescinding \$6,657 from permanent salaries appropriation. File 101-74-6. (Controller)

ACTION: RECOMMENDED.

15. Ordinance amending the Annual Salary Ordinance, 1974-74, reflecting additions and abolishments of certain positions; reclassifications changing class titles to related existing class titles at same or lower rate of pay, effective July 1, 1974, Fine Arts Museums of San Francisco; a companion measure to File 101-74-6. File 102-74-6. (Civil Service No. 1)

ACTION: RECOMMENDED.

16. Ordinance appropriating \$558,344, various departments, for reclassification of 59 positions, changing titles to new titles at a higher rate of pay, effective July 1, 1974; rescinding \$543,645 from permanent salaries and mandatory fringe benefits appropriations, various departments. File 101-74-7. (Controller)

(Police Dept., Registrar of Voters, Public Works, Public Health)
Registrar of Voters separated and continued 1 week. TO BOARD.

ACTION: Remainder RECOMMENDED.

17. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting additions and abolishments of certain positions; reclassifications changing class titles to new titles at a higher rate of pay, effective July 1, 1974, various departments; a companion measure to File 101-74-7. File 102-74-7. (Civil Service No. 3)

ACTION: Sec. 255010, Registrar of Voters, separated and continued 1 week. Remainder RECOMMENDED.

18. Ordinance appropriating \$165,672, various departments, for reclassification of 13 positions, changing class titles to related existing class titles at a higher rate of pay, effective July 1, 1974; rescinding \$140,465 from permanent salaries and mandatory fringe benefits appropriations. File 101-74-8. (Controller)

(Human Rights Commission, Police Dept., Sheriff, Juvenile Court, Public Health, Fine Arts Museums, S.F. Water Operating Fund, Port Commission.)

ACTION: Port Commission and Human Rights Commission separated and continued 1 week. Remainder RECOMMENDED.

19. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting additions and abolishments of certain positions; reclassifications changing class titles to related existing class titles at a higher rate of pay, effective July 1, 1974, various departments; a companion measure to File 101-74-8. File 102-74-8. (Civil Service No. 2)

ACTION: Sec. 147010, Human Rights Commission, and Sec. 775010, Port Commission, separated and continued 1 week. Remainder RECOMMENDED.

20. Ordinance appropriating \$535,214, various departments, for reclassification of 46 positions, changing class titles to new class titles at the same or lower rate of pay, effective July 1, 1974; rescinding \$538,772 from permanent salaries and mandatory fringe benefits appropriations, various departments. File 101-74-9. (Controller)

(Mayor, Juvenile Court, Public Health, Recreation and Park Fund, Airport Operating Fund, Water Operating Fund.)

ACTION: Mayor, Recreation and Park, and Airport separated and continued 1 week. Remainder RECOMMENDED.

21. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting additions and abolishments of certain positions; reclassifications changing class titles to new class titles at the same or lower rate of pay, effective July 1, 1974, various departments; a companion measure to File 101-74-9. File 102-74-2. (Civil Service No. 6)

ACTION: Mayor, Recreation and Park and Airport separated and continued 1 week. Remainder RECOMMENDED.

22. Ordinance appropriating \$239,428, various departments, for addition and abolishment of 23 positions, effective July 1, 1974; rescinding \$259,047 from permanent salaries, wages and mandatory fringe benefits appropriations. File 101-74-10. (Controller)

(Adult Probation, Juvenile Court, California Academy of Sciences, Purchasing, Public Health, Recreation and Park Fund, Port Commission)

ACTION: RECOMMENDED.

23. Ordinance amending the Annual Salary Ordinance, 1974-75, various departments, reflecting additions and abolishments of certain positions, effective July 1, 1974; a companion measure to File 101-74-10. File 102-74-9. (Civil Service No. 8)

ACTION: RECOMMENDED.

24. Ordinance appropriating \$88,600 for gasoline storage tanks, vapor recovery facilities, various locations, Public Works; an emergency measure. File 101-73-199. (Controller)

ACTION: RECOMMENDED.

25. Resolution authorizing acceptance of gift of real property from Drake Builders, Inc., for use by the Department of Public Works for widening of Army Street. File 38-74-26. (Real Estate)

ACTION: RECOMMENDED.

26. Resolution authorizing lease of real property at 1182 Market Street for use by the City Demonstration Agency. File 64-74-13. (Real Estate Dept.)

ACTION: RECOMMENDED.

27. Resolution authorizing lease of real property at 298 Monterey Blvd. for use by the Department of Public Health's Mission Mental Health Center-West as a neighborhood outpatient facility. File 64-74-14. (Real Estate Dept.)

ACTION: RECOMMENDED.

28. Resolution authorizing cancellation and correction of certain real and personal property taxes for the fiscal years 1972-73 and 1973-74. File 10-74-1. (Assessor)

(Synanon Foundation, Inc., 2240 - 24th St.

oman Catholic Orphan Asylum of S.F., 607 - 29th Ave.

202 University St.

Lycee Francaise de San Francisco, 834 - 28th Ave.

Walden House, Inc., 101 Buena Vista Ave., East

Community Children's Center, Inc., 979 Clay St.

NE Community Mental Health Services, Inc., 121 Leavenworth St.)

ACTION: RECOMMENDED.

29. Request of Mr. Timothy Lee Brooks to reopen his application to present a late claim against the City and County for property damage in the amount of \$750.00. File 50-74-26.

(Request denied by Committee 5-22-74 on advice of City Attorney.)

ACTION: FILED.

30. Resolution authorizing adjustment of inventories of various City and County Departments to reflect loss of personal property. File 17-74-1. (Purchaser)

(Losses of Public Library and Recreation and Park Dept.)

ACTION: Recreation and Park Dept. losses recommended.
Public Library inventory continued to June 26.

31. Ordinance amending the Administrative Code by adding Section 10.117-11 thereto, establishing a San Francisco Police Officers' Athletic Fund. File 482-73. (Police Commission)

(6-5-74: Consideration continued to June 19.)

ACTION: Consideration continued to June 26 at request of Police Commission.

32. Resolution authorizing settlement of unlitigated claim of Vera P. Birdies against the City and County in the sum of \$801.67. File 48-74-5. (Police Commission)

ACTION: RECOMMENDED.

33. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-74-14. (City Attorney)

(John Clyde Brown	\$93,000
Beatrice Chitman and Herbert Cade	4,500
James Hunt	10,000
Jane Jacobsen	850
Jacob Pelsinger	9,500
Anita Ruiz	650
Thomas Shelbua	770
Thelma Mae Inglehart	500)

ACTION: RECOMMENDED.

34. Ordinance appropriating \$51,107 for extra duty - Uniformed Force, and rescinding \$51,107 from permanent salaries - Civilian, Police Department. File 101-73-200. (Nelder)

ACTION: RECOMMENDED.

35. Ordinance appropriating \$73,596 for contractual services and materials and supplies, Police Department. File 101-73-201. (Nelder)

ACTION: RECOMMENDED.

36. Ordinance appropriating \$225,086 for permanent salaries and mandatory fringe benefits for the creation of 13 positions, Sheriff's Office; Court ordered. File 101-73-202. (Controller)

ACTION: RECOMMENDED. (To be held for Civil Service amendment of Annual Salary Ordinance.)

37. Resolution approving immediate filling of vacated position of Public Defender Investigator, Public Defender's Office. File 31-74-13. (Public Defender)

(6-12-74: Consideration continued to June 19.
To be heard as Item No. 1.)

ACTION: RECOMMENDED.

38. Resolution authorizing acceptance of certain minipark areas within the Western Addition Area A-2. File 11-74-1. (Real Estate Dept.)

(6-12-74: Consideration continued to June 19.
To be heard as Item No. 2.)

ACTION: Substitute resolution presented in Committee by City Attorney "Accepting offer of Redevelopment Agency to develop mini-park in Western Addition, etc." RECOMMENDED.

39. Ordinance appropriating \$2,212 for operation and equipment, various departments. File 101-73-184.1. (Controller)

Art Commission	Contractual Services	\$ 350
Purchasing	Holiday Pay	212
Public Library	Compensation Insurance	1,650

(6-12-74: Consideration continued to June 19.)

ACTION: RECOMMENDED.

40. Ordinance appropriating \$165,000 for operation, Fire Department; an emergency ordinance. File 101-73-203. (Controller)

ACTION: RECOMMENDED.

41. Ordinance appropriating \$64,228 for operation, Juvenile Court; an emergency ordinance. File 101-73-204. (Controller)

ACTION:

SF
540.25
#2
6/26/74

Marian O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 3 1974

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 26, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance amending the Administrative Code to establish a Revolving Fund of \$500 for the Fire Department, effective July 1, 1974. File 358-74. (Fire Dept.)

(Adds Sec. 10.144.5.)

ACTION: **RECOMMENDED.**

2. Resolution accepting gift of \$1,250 from "Re-Entry Counselors/EDD (Pre-Release Employment Project" for use by the Sheriff. File 38-74-27. (Feinstein)

ACTION: **RECOMMENDED.**

3. Resolution authorizing adjustment of inventories of various City and County departments to reflect loss of personal property. File 17-74-1. (Purchaser)

(Bell & Howell movie projector	\$574.00
Sony cassette tape recorder	94.00
Kodak carousel slide projector	191.00
Sony TV monitor	1,485.00)

ACTION: **RECOMMENDED.**

4. Ordinance appropriating \$3,780 for wages and mandatory fringe benefits to provide rates of pay for Pileman and Piledriver Foreman, effective May 1, 1974; San Francisco Port Commission. File 101-73-205. (Controller)

(6-6-74: Port reports funds available; no funding necessary.)

ACTION: **RECOMMENDED.**

5. Ordinance amending the Annual Salary Ordinance, 1973-74, to provide rates of pay for Pileman and Piledriver Foreman, effective May 1, 1974, Port Commission; a companion measure to File 101-73-205. File 102-73-92. (Civil Service No. 95.)

ACTION: **RECOMMENDED.**

6. Ordinance appropriating \$55,000 for fuels and modification of storage tanks, Purchasing. File 101-73-206. (Controller)

ACTION: **TABLED. (Controller advised this is too late. Purchaser will re-submit measure.)**

7. Resolution authorizing leases of real property, various locations, for use by the Department of Public Health. File 64-74-16. (Real Estate Dept.)

ACTION: **RECOMMENDED.**

8. Resolution authorizing execution of new leases and extension of existing leases of real property, various locations, various departments. File 64-74-17. (Real Estate Dept.)

ACTION: **RECOMMENDED.**

9. Ordinance authorizing amendment to lease between the City and County and Golden Gate Equestrian Centre, Ltd., to provide for installation of portable stalls in Golden Gate Park and charges therefor. File 62-74-5. (Recreation and Park Dept.)

ACTION: **RE-REFER TO JOINT FINANCE AND PLANNING, HOUSING AND DEVELOPMENT COMMITTEE. CALENDAR FOR HEARING JULY 24.**

10. Resolution authorizing the Director of Public Health to apply for and accept funds from the State of California for nursing services to senior citizens. File 160-74-6. (Public Health Dept.)

ACTION: **RECOMMENDED.**

11. Resolution authorizing the Director of Public Health to apply for and accept funds from the U. S. Department of Health, Education and Welfare to improve medical services to inmates at San Francisco County Jails and City Prison. File 160-74-7. (Public Health Dept.)

ACTION: **RECOMMENDED.**

12. Resolution authorizing execution of Amendment No. 1 to Grant Agreement for Federal Aid Airport Program Project No. 9-04-034-7028 for development of San Francisco International Airport. File 27-74-5. (Mayor)

ACTION: **RECOMMENDED.**

13. Resolution authorizing execution of Amendment No. 3 to Grant Agreement for Federal Aid Airport Program Project No. 9-04-034-6622 for development of San Francisco International Airport. File 27-74-6. (Mayor)

ACTION: **RECOMMENDED.**

14. Resolution cancelling real property taxes levied on Church of St. Mary the Virgin, 2325 Union St., for the fiscal year 1973-74. File 10-73-26. (Controller)

ACTION: **RECOMMENDED.**

15. Resolution cancelling real property taxes levied on Thelma Arms, Inc., 1240 Fillmore St., for the fiscal year 1973-74. File 10-74-11. (Controller)

ACTION: **RECOMMENDED.**

16. Resolution cancelling real property taxes levied on El Bethel Arms, Inc., 1025 Fillmore St., for the fiscal year 1973-74. File 10-74-12. (Controller)

ACTION: **RECOMMENDED.**

17. Request of June Atherton, Administratrix of the Estate of Harry Starling, requesting cancellation of penalty and cost on taxes for the fiscal year 1973-74 on Lot 23, Block 503. File 15-74-2.

(Tax Collector recommends denial of request.)

ACTION: **CONSIDERATION CONTINUED TO JULY 10.**

18. Communication recommending denial of application of Leonard J. Kosky for leave to present a late claim against the City and County in the amount of \$141.23 for property stolen from a towed vehicle. File 50-74-31. (City Attorney)

(Unless acted upon on or before July 15, 1974, the application will be deemed denied by operation of law.)

ACTION: **DENIED. FILE.**

19. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-74-15. (City Attorney)

(James E. Moore	\$2,500.00
N. R. Patel	1,009.84)

ACTION: **RECOMMENDED.**

20. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-74-9. (City Attorney)

(Joel Ikler, Joseph Ikler and Ikler Trucking	\$1,500.
Rose Cab Co.	350.
Nicholas Stabile and Bricker Towing	700.)

ACTION: **RECOMMENDED.**

21. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting additions and abolishments of certain positions, and creation of positions funded through interdepartmental work orders by various departments, effective July 1, 1974. File 102-74-3. (Civil Service No. 7)

(City Attorney, City Planning, Mayor, Purchasing)

ACTION: **RECOMMENDED.**

22. Ordinance appropriating \$28,439 for and rescinding \$26,885 from permanent salaries and mandatory fringe benefits appropriations for the reclassification of 1 position pursuant to recommendations of the Civil Service Commission; changing title to a new title at a higher rate of pay, Registrar of Voters; effective July 1, 1974. File 101-74-7.1. (Controller)

(6-19-74: Separated and continued for hearing 1 week)

ACTION: **RECOMMENDED.**

23. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting addition and abolishment of certain position; reclassification changing class title to new title at a higher rate of pay, effective July 1, 1974, Registrar of Voters; a companion measure to File 101-74-7.1. File 102-74-7.1. (Civil Service No. 3)

ACTION: **RECOMMENDED.**

24. Ordinance appropriating \$21,941, Human Rights Commission and Port Commission, for reclassification of 2 positions; changing class titles to related existing class titles at a higher rate of pay, effective July 1, 1974; rescinding \$20,981 from permanent salaries and mandatory fringe benefits appropriations. File 101-74-8.1. (Controller)

(6-19-74: Separated and continued for hearing 1 week.)

ACTION: **RECOMMENDED.**

25. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting additions and abolishments of certain positions; reclassifications changing class titles to related existing class titles at a higher rate of pay, effective July 1, 1974; Human Rights Commission and Port Commission; a companion measure to File 101-74-8.1. File 102-74-8.1. (Civil Service No. 2)

ACTION: **RECOMMENDED.**

26. Ordinance appropriating \$147,142 for and rescinding \$143,738 from permanent salaries and mandatory fringe benefits appropriations for the reclassification of 7 positions, changing class titles to new class titles at the same or lower rate of pay, effective July 1, 1974; Mayor, Recreation and Park Fund, San Francisco Airport Operating Fund, File 101-74-9.1. (Controller)

(6-19-74: Separated and continued for hearing 1 week.)

ACTION: **RECOMMENDED.**

27. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting additions and abolishments of certain positions; reclassifications changing class titles to new class titles at the same or lower rate of pay, effective July 1, 1974, Mayor, Recreation and Park Fund, S.F. Airport Operating Fund; a companion measure to File 101-74-9.1 File 102-74-2.1. (Civil Service No. 6)

ACTION: **RECOMMENDED.**

28. Ordinance amending the Annual Salary Ordinance, 1973-74, to correct a clerical error providing for adjustment of rate of pay for Assistant Transportation Division Superintendent, Municipal Railway File 102-73-95. (Civil Service No. 97)

ACTION: **RECOMMENDED.**

29. Ordinance approving immediate filling of vacated position of Managing Director, War Memorial. File 31-74-14.

ACTION: **RECOMMENDED.**

30. Resolution accepting gift of 3/4 ton Ford pickup truck valued at \$2,000; and construction of bamboo fencing, Strybing Arboretum, and redwood strip facade for tool house valued at \$2,000, for use by Recreation and Park Department. File 38-74-28. (Recreation and Park Dept.)

ACTION: **RECOMMENDED.**

31. Resolution cancelling taxes on Block 3767, Lot 13, acquired by the State of California. File 24-74-4. (Assessor)

ACTION: **RECOMMENDED.**

32. Resolution cancelling taxes on Block 1214, Lot 8, acquired by the State of California. File 24-74-5. (Assessor)

ACTION: **RECOMMENDED.**

33. Resolution cancelling taxes on property at 222 Second Avenue owned by the California Province of the Society of the Sacred Heart for the fiscal year 1973-74. File 10-74-3. (Assessor)

ACTION: **RECOMMENDED.**

34. Resolution cancelling taxes on property at 2800 Scott Street owned by the Republic of Indonesia, for the fiscal year 1973-74. File 15-74-3. (Assessor)

ACTION: **RECOMMENDED.**

35. Resolution authorizing waiver of one-year statute of limitations to permit New Providence Baptist Church to file late claim for refund of building permit fees. File 23-74-1. (City Attorney)

ACTION: **RECOMMENDED.**

36. Resolution waving the statute of limitations with respect to payment of certain warrants of the City and County issued to Muriel S. Ballard in the total sum of \$3,583.22. File 23-74-3. (Retirement System)

ACTION: **CONSIDERATION CONTINUED TO JULY 10.**

37. Ordinance amending the Administrative Code to establish a San Francisco Police Officers' Athletic Fund. File 482-73. (Police Commission)

(6-19-74: Consideration continued to June 26.)

ACTION: **TABLED. (Withdrawn by Police Commission.)**

OFF-CALENDAR:

38. Request of Mr. Martin Snipper, Director, Art Commission, for release on "hold" placed on Revenue Sharing Funds allocated to the Art Commission, as follows:

Architect's fees for cost estimates for subdividing	
Fier 2, Fort Mason, Golden Gate National Recreation	
Area.	\$1,500
Two large Gestetner machines to print posters.	3,546.45

ACTION: Request approved by Committee. Controller notified.

F
70.25
+
5/74

Marian O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 10

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 10, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Request for reappropriation of \$4,000 from Strong Motion Instrumentation funds to provide equipment and temporary personnel for operation of the Central Permit Bureau. File 359-74. (Dept. of Public Works)

ACTION: CONSIDERATION CONTINUED TO JULY 17.
(Mr. Goldberg to confer with Controller.)

2. Resolution accepting gift of \$5,000 from United Bay Area Crusade for use by the Dept. of Social Services in providing day care services for mentally retarded children. File 38-74-29. (Dept. of Social Services)

First Resolved clause, line 20, amended to insert, after
ACTION: "Social Services," the words "for services provided March through June 1974 for." Delete "in providing."
RECOMMENDED AS AMENDED.

3. Resolution approving and authorizing execution of a Federal grant contract for a Multilingual Port Receptionist Project (Work Study) at the San Francisco International Airport. File 27-74-7. (Mayor)

ACTION: RECOMMENDED.

4. Resolution approving and authorizing execution of a Federal grant contract for a Multilingual Port Receptionist Project (Visitor Service Representatives) at the San Francisco International Airport. File 27-74-8. (Mayor)

ACTION: RECOMMENDED.

5. Ordinance amending Section 16.610 of the Administrative Code by adding the National Council of Community Mental Health Centers as a departmental membership of the Department of Public Health. File 26-74-2. (Dept. of Public Health)

ACTION: RECOMMENDED.

6. Resolution approving immediate filling of vacated position of Courtroom Clerk. File 31-74-15. (Dept. of Finance and Records)

ACTION: RECOMMENDED.

7. Resolution approving immediate filling of vacated position of Senior Law Clerk. File 31-74-16. (Dept. of Finance and Records)

ACTION: RECOMMENDED.

DOCUMENTS

JUL 10 1974

SAN FRANCISCO
PUBLIC LIBRARY

8. Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County issued to Muriel S. Ballard. File 23-74-3. (Retirement System)

(6-26-74: Consideration continued to July 10.)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$85,940 from compensation insurance, Office of Safety and Health Administration; rescinding \$85,940 from compensation insurance, Employees' Retirement System. File 101-74-11. (Controller)

ACTION: CONTINUED TO JULY 24.

10. Resolution authorizing acquisition of certain easement in San Mateo County from Fred and Barbara Howard, for Crystal Springs Bypass Aqueduct Tunnel. File 391-74. (Real Estate Dept.)

ACTION: RECOMMENDED.

11. Resolution authorizing correction of certain erroneous assessments in the 1973-74 Assessment Roll, Schedule R.E. 7406. File 192-74-3. (Assessor)

ACTION: RECOMMENDED.

12. Request of June Atherton, Administratrix of the Estate of Harry Starling, for cancellation of penalty and cost on taxes for the fiscal year 1973-74 on Lot 23, Block 503. File 15-74-2.

(Tax Collector recommends denial of request.)
(6-26-74: Consideration continued to July 10.)

ACTION: FILED.

13. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-74-17. (City Attorney)

(Jocie Robinson	\$2,125
Emily B. Reed	1,500
Lavern Brooks	300)

ACTION: Reed case separated and continued 1 week.
Remainder RECOMMENDED.

14. Resolution authorizing compromise of claim of the City and County against various defendants. File 49-74-10. (City Attorney)

(Frederick Barnes	\$1,220.00
Jack R. Schroth	3,333.33.)

ACTION: RECOMMENDED.

15. Communication from Bay Area Sewage Services Agency submitting its 1974-75 budget and advising that San Francisco County's apportionment is \$82,225.00. File 348-74.

ACTION: Noted and ordered FILED.

16. Ordinance appropriating \$2,367 for permanent salaries and mandatory fringe benefits and rescinding \$2,240 from permanent salaries appropriation for the reclassification of position of Librarian II to City Archivist, Public Library. File 101-73-152. (Controller)

(Controller has rescinded and voided certification of funds.)

ACTION: TABLED.

17. Ordinance amending the Annual Salary Ordinance, 1973-74, reflecting establishment of two new classifications with salary schedules therefor, and allocation of 1 position to each class, Archives Section, Public Library; a companion measure to File 101-73-152. File 102-73-61. (Civil Service No. 63.)

(Public Library has withdrawn this request.)

ACTION: TABLED

18. Ordinance appropriating \$2,349,025 and rescinding \$2,030,273 for the reclassification of 187 positions, Public Works, Street Cleaning, effective July 1, 1972. File 201-72-45.1. (Controller)

(Controller has rescinded and voided certification of funds.)

ACTION: TABLED.

SPECIAL ORDER - 5:00 P.M.

19. Request for consideration of proposed San Bruno Mountain development and the City's involvement through a contract to supply water and sewage services. File 271-74. (Feinstein)

(6-5-74: Consideration continued to July 10.)

ACTION: Hearing held.
Consideration postponed indefinitely.

- 18-A. Ordinance amending the Annual Salary Ordinance, 1972-73, to reflect the consolidation of classification of 7530 Street Cleaner with 7514 General Laborer and establish a rate of pay therefor, effective July 1, 1972; a companion measure to File 201-72-45.1. File 200-72-16.1. (Civil Service No. 16)

ACTION: TABLED.

SF
590.25
#2
7/17/74

Marian O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 23 1974

SAN FRANCISCO
PUBLIC LIBRARY

Actions Taken

Wednesday, July 17, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance calling and providing for a special election November 5, 1974, for the purpose of submitting to the voters a proposed \$4,000,000 bond issue for additions to and improvement of the fire protection systems in the City and County of San Francisco. File 333-74-1. (City Attorney)

ACTION: RECOMMENDED.

2. Ordinance amending the Administrative Code to increase the Recreation and Park Dept. revolving fund from \$5,750 to \$9,750. File 400-74. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

3. Ordinance approving agreement between the United States of America and the City and County of San Francisco for the design and construction of an additional breakwater at the Marina Small Craft Harbor, and providing for payment of City's portion of the cost. File 401-74. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

4. Resolution declaring intention to authorize and fund a position of Industrial Engineer-Shipbuilding Specialist for the Economic Re-Use of Hunters Point Naval Shipyard. File 402-74. (Mayor)

Amended. Title: "Declaring intention to authorize funding of a personal service contract for a City-funded position of Industrial Engineer-Shipbuilding Specialist for the economic re-use of Hunters Point Naval Shipyard." RECOMMENDED AS AMENDED.

5. Resolution authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Bay Area Quest Program." File 158-74-3. (Mayor's Criminal Justice Council)

ACTION: TABLED at request of Criminal Justice Council.

6. Resolution authorizing the Director of Public Health to apply for and accept Federal funds for construction of an Ambulatory Health Center for Southeast San Francisco. File 160-74-8. (Dept. of Public Health)

ACTION: RECOMMENDED.

7. Resolution authorizing the Director of Public Health to apply for Federal funds for the Family Practice Residency Training Program. File 160-74-9. (Dept. of Public Health)

ACTION: RECOMMENDED.

8. Resolution urging the Dept. of Public Works to prepare a \$9,920 supplemental appropriation request for City Hall restroom improvements for handicapped citizens using wheelchairs. File 101-74-12. (Molinari, Kopp)
Amended. Title to read: "Urging the Dept. of Public Works ACTION: to prepare a request for a supplemental appropriation for restroom improvements for handicapped persons in City Hall."
RECOMMENDED AS AMENDED.
9. Resolution requesting the Dept. of Public Works to include in its 1975-76 budget monies for conversion of restrooms for access by the handicapped in City and County buildings. File 101-74-13. (Molinari)
Amended. Title: "Requesting DFW to include in its 1975-76 ACTION: budget monies for the conversion of restrooms and other architectural barriers for access by the handicapped in City and County Buildings." RECOMMENDED AS AMENDED.
10. Ordinance amending the Administrative Code to increase the fees for Initial Evaluations and Environmental Impact Reports, and to provide that the full costs of an environmental impact report prepared for a board, commission or department of the City and County shall be paid by such board, commission or department to the Dept. of City Planning. File 388-74. (City Planning Dept.)
ACTION: CONSIDERATION CONTINUED TO AUGUST 14.
11. Ordinance appropriating \$20,000, Social Services, for San Francisco Aid Retarded Children Day Care Preschool Program. File 101-74-14. (Controller)
ACTION: RECOMMENDED.
12. Ordinance appropriating \$7,022,300 for Capital Improvements, 1972 Municipal Water Bond Fund, San Francisco Water Department. File 101-74-15. (Controller)
ACTION: RECOMMENDED.
13. Ordinance appropriating \$700,000 for Airport Maintenance Facility, Airports Commission, San Francisco International Airport. File 101-74-16. (Controller)
ACTION: RECOMMENDED.
14. Resolution adjusting public parking rates and charges at Vallejo Street Public Parking Facility. File 409-74. (Parking Authority)
ACTION: RECOMMENDED.
15. Request for reappropriation of \$4,000 from Strong Motion Instrumentation funds to provide equipment and temporary personnel for operation of the Central Permit Bureau. File 359-74. (Dept. of Public Works)
(7-10-74: Consideration continued to 7-17-74.)
ACTION: FILED at request of Dept. of Public Works.
16. Resolution ordering annual audit of Controller's books. File 95-74. (Clerk of the Board)
ACTION: RECOMMENDED.

17. Ordinance amending the Administrative Code by adding Article VIII(A) Section 10.49-5 thereto, designating the Bank of America, National Trust and Savings Association, as the clearing house representative of the City and County. File 408-74. (Controller)

ACTION: RECOMMENDED.

18. Ordinance authorizing settlement of asphalt antitrust litigation of the City and County vs. Union Oil Co. by acceptance of \$42,159, and authorizing the City Attorney to execute releases and settlement agreement with Douglas Oil Co. in consideration of the payment of \$42,159. File 46-74-4. (City Attorney)

ACTION: CONTINUED TO JULY 24.

19. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, and dismissal of cross-complaint. File 45-74-19. (City Attorney)

Emily B. Reed	\$1,500	(Continued from 7-10-74)
Gladys T. Bleyle	1,000	
Juan V. Ferreira	4,000	(+cross-complaint dismissal)
Marian B. Mencke	300	
Virginia Pittman	500	
Lin Gentry	500	
Paul J. Langdon	1,000	

John P. McCloskey, Robert C. Hanson, Lee E. Thorn,	
Michael T. Oliver, James F. O'Donnell, Jr., David I. Tam,	500 each
Robert L. Holder	

ACTION: RECOMMENDED.

20. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-74-6. (City Attorney)

Pacific Gas and Electric Company	\$1,044.44
Northwestern National Insurance Group	736.78

ACTION: RECOMMENDED. (Sup. Molinari excused from voting.)

21. Resolution authorizing waiver of claim of the City and County against Virginia Petosis. File 49-74-11. (City Attorney)

ACTION: RECOMMENDED.

22. Resolution authorizing compromise and settlement of claims of the City and County against various defendants. File 49-74-12. (City Attorney)

William Soukey	\$1,000.00
William E. Roberge	933.33
Frank Berlanga and Willie Berlanga	400.00

ACTION: RECOMMENDED.

SF
590.25
2
7/24/74

Marian O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 31 1974

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 24, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
(Supervisor Molinari present on Item 1 only.)

1. Ordinance approving first amendment of Lease between the City and County and the Golden Gate Equestrian Centre, Ltd., to provide for installation of portable stalls in Golden Gate Park, and to charge a fee therefor. File 62-73-5. (Recreation and Park Dept.)

(6-26-74: Consideration continued to July 24, 1974.)

ACTION: **CONSIDERATION CONTINUED TO CALL OF THE CHAIR.**

2. Ordinance appropriating \$85,940 for compensation insurance, Office of Safety and Health Administration; and rescinding \$85,940 from compensation insurance, Employees' Retirement System. File 101-74-11. (Controller)

(7-10-74: Consideration continued to July 24, 1974.)

ACTION: **CONSIDERATION CONTINUED TO JULY 31.**

3. Resolution accepting monetary gifts from various donors to provide matching cash funds for various projects. File 38-74-30. (Mayor's Office of Criminal Justice Council)

ACTION: **RECOMMENDED.**

4. Resolution fixing price for San Francisco Traffic Code; superseding price set forth in Resolution No. 672-72. File 56-74-2. (Purchaser)

(Increases price from \$3.93 to \$4.05.)

ACTION: **RECOMMENDED.**

5. Applications of Elijah S. N. Moore for leave to present late claims against the City and County in the sums of \$100,140 and \$83 million. Files 50-74-30 & 50-74-30.1.

(City Attorney recommends denial. Unless acted upon on or before July 22 these applications will be deemed denied by operation of law.)

ACTION: **FILED.**

6. Application of Blanche Hill for leave to present a late claim against the City and County in the sum of \$16,991.50. File 50-74-33. (City Attorney)

(City Attorney recommends denial.)

ACTION: **FILED.**

7. Resolution accepting various gifts from various donors for use by the Recreation and Park Dept. File 38-74-31. (Recreation and Park Dept.)

ACTION: **RECOMMENDED.**

8. Ordinance amending the Building Code by amending Section 303.A thereof, relating to permit fees for construction, alteration and repair of buildings. File 359-74-1. (Public Works Dept.)

ACTION: **RECOMMENDED.**

9. Ordinance authorizing settlement of asphalt antitrust litigation of the City and County vs. Union Oil Co. by acceptance of \$42,159, and authorizing the City Attorney to execute releases and settlement agreement with Douglas Oil Co. in consideration of the payment of \$42,159. File 46-74-4. (City Attorney)

(7-17-74: Consideration continued to July 24.)

ACTION: **RECOMMENDED.**

10. Ordinance authorizing settlement of litigation of Henriette Arrigotti against City and County for \$20,000. File 45-74-20. (City Attorney)

ACTION: **RECOMMENDED.**

11. Resolution authorizing compromise and settlement of claim of Floyd Batiste against the City and County by the payment of the sum of \$2,354.50. File 48-74-7. (City Attorney)

ACTION: **RECOMMENDED.**

12. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-74-13. (City Attorney)

Sidney Yanoff	\$2,333.33
Heinz Roth	550.00

ACTION: **RECOMMENDED.**

SF
590.25
#2
114

Marian O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 31, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
(Sup. Molinari absent on items #2 and #4.)

1. Request to consider the Summer Youth Program and its administration by the Director of Public Works. File 202-74-2. (Molinari)
ACTION: **Director of Public Works directed to (1) increase hiring of women; (2) expend all appropriated funds; (3) increase percentage of Outer Mission employments. Consideration continued to August 21, 1974, for progress report.**

2. Ordinance amending the Annual Appropriation Ordinance, 1973-74, to show certain revenue appropriation adjustments and expenditure appropriation adjustments, to reflect previous action of the Board of Supervisors, effective July 1, 1974. File 101-74-17. (Controller)

ACTION: **RECOMMENDED.**

3. Request to consider why the Federal Reserve Board has mandated that the City and County conduct clearing house business through a member bank, causing the City and County to lose substantial revenue from short-term investments by the Treasurer. File 408-74-1. (von Beroldingen)

ACTION: **FILED.**

4. Resolution accepting gift of \$5,000 from the San Francisco Foundation for rehabilitation services for mentally retarded adults, for use by the Department of Social Services. File 38-74-32. (Social Services)

ACTION: **RECOMMENDED.**

5. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled, "Feasibility Study for Youth for Service Bureau and Coordinating Post Release Service Bureau." File 121-74-31. (Mayor's Criminal Justice Council.)

ACTION: **RECOMMENDED.**

6. Resolution authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled, "Bay Area Quest Program." File 158-74-3. (Mayor's Criminal Justice Council.)

ACTION: **RECOMMENDED.**

7. Request of Congregation Beth Israel-Judea for cancellation of 1972-73 taxes on property owned at 1930 Geary Blvd. File 15-72-24.

(Assessor advises this property does not qualify for exemption.)

ACTION: **CONSIDERATION CONTINUED TO AUGUST 14, 1974.**

8. Ordinance appropriating \$85,940 for compensation insurance, Office of Safety and Health Administration; and rescinding \$85,940 from compensation insurance, Employees' Retirement System. File 101-74-11. (Controller)

(7-24-74: Consideration continued to July 31.)

ACTION: City Attorney directed to prepare Administrative Code amendment. (See below.)

9. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-74-21. (City Attorney)

Evelyn and Ralph Black	\$11,400
Darin Kent	827
Stella Mast	8,500
W. John Miottel, Jr.	800
Gary Leroy Murr	300

ACTION: RECOMMENDED.

10. Resolution authorizing compromise and settlement of claim of the City and County against Barbara Raffetto and Raffetto and Sons by the acceptance of the sum of \$541.82. File 49-74-14. (City Attorney)

ACTION: RECOMMENDED. (Sup. Molinari abstaining from voting.)

8. File 101-74-11:

City Attorney directed to prepare Administrative Code amendment making it mandatory for departments to appoint an individual to have full responsibility for CAL/OSHA recordkeeping on a daily basis and to prepare a summary at the end of the year. On a monthly basis, the departments must certify that this reporting has been complied with, with final responsibility vested in the Office of the CAO and Retirement Board.

0.25
#12
1/74

DOCUMENTS

AUG 19 1974

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Marian O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

Action Taken

Wednesday, August 14, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution accepting grant of \$7,000 from National Foundation, Arts and Humanities, to the Art Commission for the Neighborhood Arts Program. File 38-74-35. (Art Commission)

ACTION: RECOMMENDED.

2. Resolution accepting gift of \$3,745 from the Queen's Bench Foundation for research work on the crime of rape. File 38-74-34. (Mayor's Criminal Justice Council)

ACTION: RECOMMENDED.

3. Resolution accepting gifts from various donors for use by the Recreation and Park Department. File 38-74-33. (Recreation and Park Dept.)

(\$3,000 from Atlantic Richfield Co., for the Jesse Owens Junior Track Classic's Inter-City Championship Meet;
(\$1,200 from San Francisco Examiner Benefit Fund, for youth golf activities.)

ACTION: RECOMMENDED.

4. Request of Mayor, City of Pacifica, for storm drain studies and implementation of flood control devices at Sharp Park Golf Course. File 370-74.

ACTION: FILED.

5. Resolution authorizing acceptance of gift of the architectural construction of a pavilion in Hallidie Plaza under the Fifth Street North overpass from the sons and daughter of Benjamin H. Swig. (Real Estate Dept.) File 38-74-19.

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

6. Resolution confirming sale of certain City-owned land. File 288-74-1. (Real Estate Dept.)

(#1. S. Geneva and Delano	\$ 8,400
#2. W. Geneva and Cayuga	8,100
#3. N. Geneva 81' W. Howth	25,250
#4. S. Kern and Brompton	30,000
#5. S. Addison 75' W. Farnum	7,500)

ACTION: Parcel #4 separated and continued to September 4.
Remainder RECOMMENDED.

7. Resolution authorizing sublease of office space at 1208 Market Street required by Department of City Planning. File 64-74-18. (Real Estate Dept.)

ACTION: RECOMMENDED.

8. Request for reprinting of Building Code, with amendments. File 162-74-1. (Dept. of Public Works)

(3-20-74: Purchaser estimated cost of printing 600-page Code would be \$18,000.)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 4.

9. Request of Coast Counties Truck & Equipment Company for cancellation of Purchase Contract Order No. 77704 covering six shaft assemblies. File 434-74.

(Purchaser recommends against cancellation.)

ACTION: FILED.

10. Request of Congregation Beth Israel-Judea for cancellation of 1972-73 and 1973-74 real property taxes on property located at 1839 Geary Blvd. File 15-72-24.

(7-31-74: Consideration continued to August 14, 1974. Assessor recommends denial of request.)

ACTION: ~~Second~~ CONSIDERATION CONTINUED TO AUGUST 21.

11. Ordinance amending the Administrative Code to increase the fees for initial evaluations and environmental impact reports; and to provide that the full costs of an environmental impact report prepared for a board, commission or department of the City and County shall be paid by such board, commission or department to the Department of City Planning. File 388-74. (City Planning)

(7-17-74: Consideration continued to August 14, 1974.)

ACTION: Second Draft presented. RECOMMENDED.

12. Ordinance appropriating \$170,102, Employees Retirement System, for permanent salaries and mandatory fringe benefits for the creation of 14 positions. File 101-74-19. (Controller)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 4.

13. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the classification of 14 positions, Employees Retirement System; a companion measure to File 101-74-19. File 102-74-14. (Civil Service No. 12)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 4.

14. Resolution authorizing the Director of Public Health to submit application and accept funds from the U.S. Department of Health, Education, and Welfare for grant funds for support of an Ambulatory Health Center. File 160-74-10. (Dept. of Public Health)

ACTION: RECOMMENDED.

15. Resolution authorizing the Director of Public Health to submit application and accept funds from the U.S. Department of Health, Education, and Welfare for grant funds to improve medical services to inmates at San Francisco County Jails and City Prison. File 160-74-11. (Dept. of Public Health)

ACTION: RECOMMENDED.

16. Resolution authorizing the Director of Public Health to submit application and accept funds from the U.S. Department of Health, Education, and Welfare for grant funds for the Family Practice Residency Training Program. File 160-74-12. (Public Health Dept.)

ACTION: RECOMMENDED.

17. Resolution authorizing the Director of Public Health to submit application and accept funds from Robert Wood Johnson Foundation for a grant relative to Pre-Hospital Emergency Care, and authorizing the joining with other San Francisco organizations to seek this grant. File 160-74-13. (Dept. of Public Health)

ACTION: RECOMMENDED.

18. Resolution authorizing the Director of Public Health to submit application and accept funds from the U.S. Department of Health, Education, and Welfare and other public and private agencies, for improvement of Emergency Medical Services. File 160-74-14. (Dept. of Public Health)

ACTION: RECOMMENDED.

19. Application of Frank Gaither and Audrey L. Humphries for leave to present a late claim against the City and County for \$150,000. File 50-74-32.

(City Attorney recommends denial. If not acted upon on or before August 14, 1974, application will be deemed denied by operation of law.)

ACTION: DENIED. FILED.

20. Application of John H. Hines, Jr., for leave to present a late claim against the City and County for \$100,000. File 50-74-34.

(City Attorney recommends denial. If not acted upon on or before Sept. 12, 1974, application will be deemed denied by operation of law.)

ACTION: DENIED. FILED.

21. Application of Douglas Morris for leave to present a late claim against the City and County for \$25,000. File 50-74-35.

(City Attorney recommends approval. If not acted upon on or before August 30, 1974, application will be deemed denied by operation of law.)

ACTION: RECOMMENDED.

22. Resolution authorizing compromise and settlement of claims of the City and County. File 49-74-15. (City Attorney)

Dina and Gregory Dubenko	\$ 666.66
Rosalind Richmond	3,833.33
Phyllis Shichtman	806.66
Bernadette Witbeck	4,000.00

ACTION: RECOMMENDED.

23. Ordinance authorizing settlement of litigation against the City and County and withdrawal of claim of lien. File 45-74-22.
(City Attorney)

Charles F. Nowak, a minor	\$17,500.00 and withdrawal of claim
Ella W. Olson	3,000.00
Pauline Sinibaldi	2,666.67
Leona Wolff Bayer	2,500.00

ACTION: Olson case separated and continued to August 21.
Remainder RECOMMENDED.

24. Application of Gilbert J. Ford for leave to present a late claim against the City and County for \$150,000. File 50-74-36.

(City Attorney recommends denial. If not acted upon on or before Sept. 16, 1974, application will be deemed denied by operation of law.)

ACTION: CONTINUED TO SEPTEMBER 4.

25. Request of Marcos Gonzales for waiver of statute of limitations to permit filing of claim for refund of Building Permit fees.
File 23-73-4.

(Dept. of Public Works recommends denial; grading work has been performed.)

ACTION: Resolution waiving statute of limitations to permit filing of claim for refund of permit fees prepared in and RECOMMENDED out of Committee.

26. Ordinance amending the Annual Appropriation Ordinance for the fiscal year 1974-75 in order to show certain revenue appropriation adjustments and expenditure appropriation adjustments to reflect previous action of the Board of Supervisors, effective July 1, 1974. File 101-74-20. (Controller)

ACTION: RECOMMENDED.

27. Ordinance amending the Annual Appropriation Ordinance for the fiscal year 1974-75 in order to reflect the revenue appropriation adjustment and expenditure appropriation adjustments necessary to meet requirements for the fiscal year 1974-75, for platform employees under the provisions of Section 8.404 of the Charter. File 101-74-21. (Controller)

ACTION: RECOMMENDED.

28. Ordinance amending the Annual Appropriation Ordinance for the fiscal year 1974-75 in order to reflect the revenue appropriation adjustments and expenditure appropriation adjustments necessary to meet requirements for the fiscal year 1974-75, for the Police Department and the Fire Department under the provisions of Section 8.405 of the Charter. File 101-74-22. (Controller)

ACTION: RECOMMENDED.

0.25
2
174

- *Activity*

DOCUMENTS

AUG 30 1974

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Marian O'Donnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, August 21, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Request of Congregation Beth Israel-Judea for cancellation of 1972-73 and 1973-74 real property taxes on property located at 1839 Geary Blvd. File 15-72-24.

(8-14-74: Consideration continued to August 21.
Assessor recommends denial of request.)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 11, 1974.

2. Ordinance appropriating \$4,600 for hydrography; rescinding \$4,600 from fixed charges appropriation, Hetch Hetchy Project Fund. File 101-74-23. (Controller)

ACTION: RECOMMENDED.

3. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the classification of 13 new positions with salary schedules therefor, Sheriff's Department. File 102-74-11. (Civil Service #10)

(\$225,086 appropriation ordinance approved July 3, 1974.)

ACTION: RECOMMENDED.

4. Ordinance amending various ordinances to correct the necessary funding of various appropriations. File 101-74-24. (Controller)

ACTION: RECOMMENDED.

5. Ordinance authorizing settlement of litigation against the City and County. File 45-74-23. (City Attorney)

Ella W. Olson	\$3,000	(Continued from 7-14-74)
Josephine Loughery	500	
Lorraine Miller	200	
Lola Milligan	500	

ACTION: RECOMMENDED.

6. Request to consider the Summer Youth Program and its administration by the Director of Public Works. File 202-74-2. (Molinari)

(7-31-74: Consideration continued to August 21 for progress report.)

ACTION: President of the Board to be requested to transfer this matter to Community Services Committee and combine with File 269-74.

Mayor's Deputy for Social Programs requested to prepare preliminary plan for 1975 Summer Program.

40.25
#2
26/74

Marian O. Bonnell
City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, August 26, 1974

Room 228 City Hall, 1:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance amending the Annual Appropriation Ordinance, 1974-75, to reflect certain revenue appropriation adjustments and expenditure appropriation adjustments necessary to meet requirements for the fiscal year 1974-75 under the provisions of Section 8.403 of the Charter; substituting for and correcting clerical errors in Ordinance 380-74. File 101-74-18.1. (Controller)

ACTION: RECOMMENDED. (Sup. Molinari absent.) To Board Aug. 26.

2. Ordinance amending the Annual Appropriation Ordinance, 1974-75, giving effect to revenue changes pursuant to Section 6.208 of the Charter; adjusting appropriation for Art Commission pursuant to Section 6.400 of the Charter; adjusting appropriation for the Bay Area Air Pollution Control District; appropriating funds for salary adjustments of judges and court reporters in the Municipal Court; appropriating funds for salary adjustments of court reporters in the Superior Court; adjusting appropriation for county share, Medi-Cal; as a prerequisite to the levy of a tax pursuant to Section 6.208 of the Charter. File 101-74-29. (Controller)

ACTION: RECOMMENDED. To Board September 3rd.

3. Ordinance providing revenue and levying taxes for City and County purposes and for San Francisco Unified School District purposes and San Francisco Community College District purposes for the fiscal year ending June 30, 1975. File 74-74. (Controller)

ACTION: RECOMMENDED. Sup. von Beroldingen dissenting.
To Board September 3rd.

4. Ordinance appropriating \$382,844 for Recreation Center for the Handicapped - Social Rehabilitation Training Program for Adults, Social Services; and rescinding \$95,711 from Special Services - Handicapped Program, Recreation and Park. File 101-74-27. (Controller)

ACTION: RECOMMENDED. To Board August 26th.

Presented in Committee by the Controller:

5. Resolution directing the Controller to transfer Water Department surplus pursuant to Charter Section 6.407(e).

(To reflect a transfer of surplus not in excess of \$2,900,000 in the amendment to the Annual Appropriation Ordinance.)

ACTION: Recommended. To Board September 3rd.

DOCUMENTS
SEP 3 1974
SAN FRANCISCO
PUBLIC LIBRARY

Actions Taken
////

Meeting of
FINANCE COMMITTEEBoard of Supervisors
City and County of San Francisco

Wednesday, September 4, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Neider

1. Resolution authorizing ballot argument favoring Proposition "A", \$4,000,000 Bond Issue for additions to and improvement of the fire protection systems in the City and County of San Francisco. File 333-74-2.

(City to pay cost of ballot argument.)

ACTION: Resolution RECOMMENDED. Ballot Argument amended to add:
"For specifics consult Report of Fire Dept., April 10, 1974."

2. Resolution ordering the consolidation of the school district tax election of the San Francisco Unified School District, to be held on November 5, 1974, with the State-wide consolidated general election to be held on the same date, insofar as the territory in which said elections are to be held is the same. File 463-74. (von Beroldingen)

(In summary, proposition is to lease building for use as a Centralized Nutrition Complex for Food Processing and Student Training and, for such purposes, to increase maximum tax rate of the school district not to exceed 5¢, to be effective from 1975 to 1995.)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$15,922 for services of other departments for budget transfer to Purchasing, and rescinding \$15,922 from Inter-departmental Work Order, Water Department; appropriating \$536 for operation and rescinding \$15,386 from permanent salaries and mandatory fringe benefits, Purchasing. File 101-74-25. (Controller)

ACTION: RECOMMENDED.

4. Resolution approving agreement between City and the U.S. Postal Service, whereby the Postal Service agrees to lease Plot 11B at San Francisco International Airport for a term of 5 years for an Airmail Field Post Office parking facility. File 27-74-11. (Airports Commission)

ACTION: RECOMMENDED.

5. Ordinance appropriating \$27,451 for contractual services and services of other departments, Public Works and Public Health Departments; rescinding \$27,451 from permanent salaries appropriations, Public Works and Public Health Departments; abolishing 2 positions, Public Health Department. File 101-74-28 (Controller)

ACTION: RECOMMENDED.

6. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the deletion of 2 part-time positions of Physician Specialist, Dept. of Public Health; a companion measure to File 101-74-28. File 102-74-21. (Civil Service No. 19)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$5,544 for Basic Skills Project, Juvenile Court Probation Office; an emergency ordinance. File 101-74-32. (Controller)

(To provide LEAA-OCJP local 'cash match' for 1st year funding.)

ACTION: RECOMMENDED.

8. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the establishment of one new classification of Senior Supervising Probation Officer, Juvenile Court, with salary schedule therefor and allocation of 3 positions thereto, as approved in the 1974-75 budget. File 102-74-23. (Civil Service No. 21.)

ACTION: RECOMMENDED.

9. Resolution authorizing the Director of Public Health to designate space in Buildings 80 and 90, San Francisco General Hospital, for use by the Outpatient Department, and to make applications and accept funds for renovating this space. File 160-74-15. (Dept. of Public Health)

ACTION: RECOMMENDED.

10. Ordinance appropriating \$265,506 for day care, County Maintenance of Effort, Social Services; rescinding \$265,506 from various appropriations, Mayor and Social Services Department. File 101-74-30. (Controller)

ACTION: RECOMMENDED.

11. Ordinance appropriating \$170,102 for permanent salaries and mandatory fringe benefits for the creation of 14 positions, Employees Retirement System. File 101-74-19.

ACTION: RECOMMENDED.

12. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the classification of 14 positions, Employees Retirement System; a companion measure to File 101-74-19. File 102-74-14. (Civil Service No. 12)

ACTION: RECOMMENDED.

13. Ordinance amending the Annual Salary Ordinance, 1973-74, to provide rates of pay for locksmith, carpenter and other related classes subject to Section 8.403 of the Charter, effective July 1, 1973, various departments. File 102-73-85. (Civil Service No. 86)

(A companion measure to File 101-73-198, Ord. 325-74, adopted July 3, 1974.)

ACTION: RECOMMENDED.

14. Resolution accepting funds from the Law Enforcement Assistance Administration for use by the Civil Service Commission for the purpose of research for the forthcoming Police Officer examination. File 38-74-36. (Civil Service Commission)

ACTION: RECOMMENDED.

15. Resolution amending public parking rates and charges at Ellis-O'Farrell Public Parking Facility so as to provide for parking of bicycles. File 450-74. (Parking Authority)
(Proposed is 25¢ flat rate (24-hour maximum)).
ACTION: RECOMMENDED.
16. Resolution amending public parking rates and charges at Fifth and Mission Public Parking Facility so as to provide for parking of bicycles. File 451-74. (Parking Authority)
(Proposed is 25¢ flat rate (24-hour maximum)).
ACTION: RECOMMENDED.
17. Resolution approving immediate filling of vacated position of Attorney, Tax Collector's Office, Dept. of Finance and Records. File 31-74-18. (Finance and Records)
ACTION: TABLED.
18. Resolution approving immediate filling of vacated position of Principal Personal Property Auditor, Tax Collector's Office, Dept. of Finance and Records. File 31-74-19. (Finance & Records)
ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS."
19. Resolution approving immediate filling of vacated position of Assistant Chief Personal Property Auditor, Assessor. File 31-74-20. (Assessor)
ACTION: RECOMMENDED.
20. Resolution authorizing correction of certain erroneous assessments in the 1970-71 Assessment Roll. File 192-74-4. (Assessor, #7410)
ACTION: RECOMMENDED.
21. Resolution authorizing correction of certain erroneous assessments in the 1972-73, 1973-74 and 1974-75 Assessment Rolls. File 192-74-5. (Assessor, #7411)
ACTION: RECOMMENDED.
22. Resolution authorizing transfer of certain assessments in the 1974-75 Assessment Rolls. File 192-74-8. (Assessor, #7418)
ACTION: RECOMMENDED.
23. Resolution fixing Sept. '30, 1974, as date of hearing of objections to correction of errors in the 1973-74 Assessment Roll, increasing taxes and requiring notice to Assesseees. File 192-74-6.1. (Assessor, List 7413)
ACTION: RECOMMENDED.

24. Resolution fixing Sept. 30, 1974, as date of hearing of objections to correction of errors in the 1974-75 Assessment Roll, increasing taxes and requiring notice to Assesseees. File 192-74-7.1. (Assessor, List RE 7416-I)

ACTION: RECOMMENDED.

25. Request for reprinting of Building Code with amendments. File 162-74. (Dept. of Public Works)

(8-14-74: Continued to 9/4 for report from Purchaser.)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 18.

26. Request of Selig Chemical Industries to be relieved of contractual obligations under Purchasing Contract No. 83034 for janitorial supplies. File 428-74.

(City Attorney recommends that request be denied.)

ACTION: FILED.

27. Resolution extending to September 23, 1974, the time for award of Department of Public Works Contract for Market Street Reconstruction street furniture, Steuart St. to McCoppin St. File 61-74-5.

ACTION: RECOMMENDED.

28. Application of Gilbert J. Ford for leave to present a late claim against the City and County for \$150,000 personal injuries. File 50-74-36.

(City Attorney recommends denial of request. Application will be deemed denied by operation of law unless acted upon on or before September 16, 1974.)

ACTION: FILED.

29. Application of William L. Green, Jr., for leave to present a late claim against the City and County for \$200,000 personal injuries. File 50-74-37.

(City Attorney recommends denial of request. Application will be deemed denied by operation of law unless acted upon on or before October 4, 1974.)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 11.

30. Resolution authorizing compromise and settlement of claims of the City and County. File 49-74-2. (City Attorney)

John A. Maher	\$1,500.00
Jack Schroth	4,166.66
Gary Gross	3,929.00

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 11.

31. Resolution authorizing settlement of unlitigated claim of State Farm Insurance Co. against the City and County in the sum of \$666.50. File 48-74-8. (City Attorney)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 11.

32. Resolution confirming sale of certain City-owned land at southeast corner of Kern St. and Brompton Ave. File 288-74-2. (Real Estate Department)

ACTION: RECOMMENDED.

33. Resolution authorizing ballot argument favoring proposition of San Francisco Unified School District to increase the maximum tax rate, not to exceed 5¢, for the purpose of providing a "Centralized Nutrition Complex for Food Processing and Student Training." File 463-74-1. (Board of Education)

(Cost of argument to be paid by proponents.)

ACTION: Resolution RECOMMENDED.
Ballot Argument amended to restate sentence: "Present plans call for a \$7.8 million nutrition center to be built by a nonprofit corporation, on District-owned property, at Egbert Avenue and Ingalls Street."

590.25
#2
9-11-74

Actions Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, September 11, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
(Sup. Molinari absent on Items 1-4, 7 & 13.)

1. Request of Congregation Beth Israel-Judea for cancellation of 1972-73 taxes on property at 1930 Geary Blvd. File 15-72-24.

(Consideration continued from August 22.)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 18.

2. Resolution cancelling taxes on property acquired by the United States Government, Block 4972, Lot 9. File 24-74-7. (Assessor)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 18.

3. Resolution authorizing correction of certain erroneous assessments in the 1973-74 and 1974-75 Assessment Rolls. File 192-74-9. (Assessor, PP 7415)

ACTION: RECOMMENDED.

4. Resolution authorizing correction of certain erroneous assessments in the 1974-75 Assessment Roll. File 192-74-10. (Assessor, 7422)

ACTION: RECOMMENDED.

5. Resolution authorizing lease of space at 814 Mission Street for use by the City Demonstration Agency. File 64-74-19. (Real Estate)

ACTION: Alteration costs reduced from \$5,000 to \$3,000.
RECOMMENDED AS AMENDED.

6. Resolution authorizing the Public Library to apply for and accept State funds for improvement in library services. File 119-74-2. (Public Library)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$20,000 for Potrero Hill Neighborhood House Social Development Program, Social Services Department. File 101-74-36. (Controller)

ACTION: RECOMMENDED.

8. Resolution authorizing reimbursement for damaged or stolen personal property of City Employees. File 51-74-3.

(Juanita Cohen,	Juvenile Court	Personal property	\$53 -0-
Alton L. Walter.	Hetch Hetchy	Eye glasses	\$62-\$31.00

ACTION: Amended as shown above.
RECOMMENDED. TO BOARD SEPT. 23.

9. Ordinance appropriating \$2,700 for scavenger service, rescinding \$2,700 from forage and feed appropriation, Log Cabin Ranch, Juvenile Court; an emergency measure. File 101-74-37. (Controller)

ACTION: RECOMMENDED.

10. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for construction of a rockfall barrier on Sansome St. between Green and Filbert Sts. File 264-74-2. (Public Works Dept.)

ACTION: RECOMMENDED.

11. Resolution approving immediate filling of vacated position of Stationary Engineer, Sewage Plant, Dept. of Public Works. File 31-74-22. (Public Works Dept.)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$1,111 for Rape Victimization Study, Mayor's Office; rescinding \$1,111 from various appropriations, District Attorney's Office and Public Health Dept. File 101-74-35. (Controller)

ACTION: RECOMMENDED.

13. Resolution authorizing the Mayor to apply for and accept Federal funds for project entitled "San Francisco Narcotics and Dangerous Drug Abatement and Training Project." File 121-74-32. (Police)

ACTION: RECOMMENDED.

14. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Police Youth Diversion Program." File 121-74-33. (Criminal Justice Council)

ACTION: RECOMMENDED.

15. Ordinance amending Administrative Code Section 10.88, relating to Cash difference fund and Overage fund, to include members of the Police Department. File 477-74. (Police Commission)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 18.

16. Resolution authorizing acquisition of a certain easement in Tuolumne County for Early Intake-Moccasin Transmission Line. File 488-74. (Real Estate Dept.)

ACTION: RECOMMENDED.

17. Ordinance appropriating \$100,000 for Court-Ordered expenditures; rescinding \$100,000 from judgments and claims appropriation, Controller. File 101-74-39. (Controller)

ACTION: RECOMMENDED.

18. Ordinance appropriating \$16,363 for permanent salaries, Public Health and Water Departments; rescinding \$15,716 from permanent salaries and mandatory fringe benefits appropriations, Public Health Department; abolishing 1 position, Public Health Department; creating 4 positions, Public Health and Water Departments. File 101-74-38. (Controller)

ACTION: RECOMMENDED.

19. Ordinance amending the Annual Salary Ordinance, 1974-75 to reflect the classification of three clerical positions in the Water Department; a companion measure to File 101-74-38. File 102-74-12. (Civil Service No. 11)

ACTION: RECOMMENDED.

20. Ordinance amending the Annual Salary Ordinance, 1974-75, to reflect the classification of 1 position and abolishment of 1 position, Department of Public Health; a companion measure to File 101-74-38. File 102-74-22. (Civil Service No. 20)

ACTION: RECOMMENDED.

21. Ordinance appropriating \$609.25 for retroactive wages due to wage schedules adjustments, effective June 16, 1973, to provide rates of pay for locksmith, carpenter and other related classes subject to Section 8.403 of the Charter. File 201-72-131. (Controller)

ACTION: RECOMMENDED.

22. Ordinance amending the Annual Salary Ordinance, 1972-73, by adjusting the wage schedules, effective June 16, 1973, to provide rates of pay for locksmith, carpenter and other related classes subject to Section 8.403 of the Charter; a companion measure to File 201-72-131. File 200-72-67. (Civil Service No. 70)

ACTION: RECOMMENDED.

23. Resolution approving immediate filling of vacated position of Port Director, the Port Commission. File 31-74-21. (Mayor)

ACTION: CONSIDERATION CONTINUED TO SEPTEMBER 18.

24. Application of William L. Green, Jr., for leave to present a late claim against the City and County for \$200,000 personal injuries. File 50-74-37.

(City Attorney recommends denial of request. Application will be deemed denied by operation of law unless acted upon on or before October 4, 1974.
(Consideration continued from September 4.)

ACTION: DENIED. FILE.

25. Ordinance authorizing settlement of litigation of Mark Schwarz, a minor, against the City and County for \$7,500.00. File 45-74-24. (City Attorney)

ACTION: RECOMMENDED.

26. Ordinance authorizing settlement of litigation of the City and County against Leo Wildman and Canadian Fur Co. by the acceptance of the sum of \$3,500 and authorizing dismissal of litigation. File 46-74-5. (City Attorney)

ACTION: RECOMMENDED.

27. Resolution authorizing compormise of claims of various plaintiffs against the City and County. File 48-74-8. (City Attorney)

State Farm Insurance Co.	\$666.50
Bow Hon Food Products	579.74

ACTION: RECOMMENDED.

28. Resolution authorizing compromise and settlement of claims of the City and County. File 49-74-16. (City Attorney)

John A. Maher	\$1,500.00
Jack Schroth	4,166.66
Gary Gross	3,929.00

ACTION: RECOMMENDED.

90.23
#2
-18-74

Refused to file

DOCUMENTS

C A L E N D A R

SEP 24 1974

Meeting of
FINANCE COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, September 18, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, ~~Nelder~~

1. Request for reprinting of Building Code, with amendments.
File 162-74. (Public Works Dept.)

(Continued from Sept. 4 for report of Purchaser.)

ACTION: CONTINUED TO OCTOBER 2 FOR FURTHER REPORT OF PURCHASER.

2. Request of Congregation Beth Israel-Judea for cancellation of
1972-73 taxes on property at 1930 Geary Blvd. File 15-72-24.

(Consideration continued from September 11.)

ACTION: FILED PENDING REACTIVATION.

3. Resolution cancelling taxes on property acquired by the United
States Government, Block 4972, Lot 9. File 24-74-7. (Assessor)

(Consideration continued from September 11.)

ACTION: TABLED AT REQUEST OF ASSESSOR.

4. Resolution authorizing correction of certain erroneous assessments
in the 1974-75 Assessment Roll. File 192-74-9. (Assessor #7424).

ACTION: RECOMMENDED.

5. Resolution authorizing correction of certain erroneous assessments
in the 1970-71, 1971-72 and 1972-73 Assessment Rolls.
File 192-74-10. (Assessor, #PP 7419)

ACTION: RECOMMENDED.

6. Resolution authorizing correction of certain erroneous assessments
in the 1972-73 and 1974-75 Assessment Rolls. File 192-74-11.
(Assessor, #PP 7428)

ACTION: RECOMMENDED.

7. Resolution accepting gift of \$9,181 for the purpose of acquiring a
flat-bed truck, and a future amount, not to exceed \$3,000, to
modify truck body for stage purposes, for use by the Art Commission
for the Neighborhood Arts Program. File 38-74-37. (Art Commission)

ACTION: RECOMMENDED.

8. Resolution authorizing amendment to existing lease of real property located at 1095 Market Street for use by the Human Rights Commission. File 64-74-20. (Real Estate Dept.)

ACTION: RECOMMENDED.

9. Ordinance approving agreement between Recreation and Park Commission and Glenridge Cooperative Nursery School for operation of a nursery school at Silver Tree Day Camp Recreation Building, Glen Canyon. File 65-74-2. (Recreation and Park Dept.)

(For period Sept. 6, 1974, to May 31, 1975, at \$150 per mo. rental.)

ACTION: RECOMMENDED.

10. Ordinance amending Section 10.88 of the Administrative Code relating to Cash Difference Fund and Overage Fund, to include members of the Police Department within said provisions. File 477-74. (Police Commission)

ACTION: Amended, on page 2, line 27, to add: "specifically assigned to the receiving of funds." RECOMMENDED AS AMENDED.

11. Resolution approving immediate filling of vacated positions of 1 Courtroom Clerk, 1 Law Clerk, and 1 Senior Law Clerk, Finance & Records, County Clerk. File 31-74-23. (Superior Court)

ACTION: RECOMMENDED.

12. Resolution approving immediate filling of vacated position of Port Director, Port Commission. File 31-74-21. (Mayor)

(Consideration continued from September 11.)

ACTION: CONTINUED TO SEPT. 25 for report on salary of Port Director.

13. Ordinance amending Part III, San Francisco Municipal Code, relating to fees for licenses or permits, and inspections by the Health Department. File 473-74-1. (Public Health Dept.)

(Amends Sec. 35, Health Dept. inspection fee; Sec. 122, Livery Stable fee; Sec. 132.1, Peddlers, General; Sec. 132.2, Peddlers of Fish, Vegetables or Fruit; Sec. 248, Food Product and Marketing Establishments; Sec. 249.1, Food Preparation and Service Establishments; Sec. 249.7, Swimming Pools. Adds Sec. 132.5, Peddlers of Food Products for Human Consumption.)

ACTION: CONTINUED TO SEPT. 25.

14. Ordinance amending the Health Code relating to fees, regulations and inspections for permits and licenses and penalties for operating without a Health Dept. inspection, permit or license. File 473-74-2. (Public Health Dept.)

(Amends Sec. 440, Food Product and Marketing Establishment; and Sec. 714, Permit Required.)

ACTION: RECOMMENDED. To Board with Items 13 and 15.

15. Ordinance amending the Police Code to provide for the licensing and regulation of Mobile Caterers and Massage Establishments and Massage Services. File 473-74-3. (Public Health Dept.)

(Amends Sec. 1320.19, License Fees (mobile caterer), and Sec. 2728, License Fees (massage establishment or out call massage service)).

ACTION: RECOMMENDED. To Board with Items 13 and 14.

16. Ordinance appropriating \$160,000 for insurance and claims, San Francisco Airport Operating Fund. File 101-74-40. (Controller)

ACTION: RECOMMENDED.

17. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning to extend and augment project entitled "Youth at the Crossroads." File 121-74-38. (Criminal Justice Council)

ACTION: RECOMMENDED.

18. Resolution accepting gift of \$966 from "Youth at the Crossroads" for use by Office of the Mayor to aid in preventing juvenile delinquency in the Mission District. File 38-74-38. (Criminal Justice Council)

ACTION: RECOMMENDED.

19. Resolution accepting gifts from various donors; rescinding Resolution No. 595-74. File 38-74-30.1. (Criminal Justice Council)

(\$4,360 from Morrisania West: Postal Street Academy
2,777 from Reality House West
1,722 from Friends Outside
2,789 from Methadone to Abstinence
2,500 from Streetwork: A Community Based Diversion Project
for Delinquent Girls
1,305 from Pre-Arrestment Diversion/Feasibility Study.)

ACTION: RECOMMENDED.

20. Resolution establishing the fiscal year 1971-72 tax rate (\$7.262) to be the maximum tax rate pursuant to Section 2261 of the Revenue and Taxation Code. File 74-74-2. (Controller)

ACTION: RECOMMENDED.

21. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County and dismissal of cross-complaints. File 45-74-25. (City Attorney)

(Francis J. Fitzgibbons	\$ 666.66
Elizabeth Ann Callan	6,500.00)

ACTION: RECOMMENDED.

5F
- 590.25
#2
12-14

City Librarian
SF Public Library
Civic Center
San Francisco 94102

Action Taken

CALENDAR

Recessed Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCS. THIS

SEP 20 1974

SAN FRANCISCO
PUBLIC LIBRARY

Friday, September 20, 1974

Room 228 City Hall, 7:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance amending the Annual Appropriation Ordinance, 1974-75, giving effect to revenue changes pursuant to Charter Section 6.208; adjusting specified appropriations and appropriating specified funds; all as a prerequisite to the levy of a combined tax of \$12.95 pursuant to Charter Section 6.208. File 101-74-29.1. (Francois)

ACTION: TO BOARD, WITHOUT RECOMMENDATION.

2. Ordinance providing revenue and levying taxes in the total combined amount of \$12.95 for City and County purposes and for San Francisco Unified School District and San Francisco Community College District purposes for the fiscal year ending June 30, 1975. File 74-74-2. (Francois)

ACTION: TO BOARD, WITHOUT RECOMMENDATION.

3. Ordinance amending the Annual Appropriation Ordinance, 1974-75, giving effect to revenue changes pursuant to Charter Section 6.208; adjusting specified appropriations and appropriating specified funds; all as a prerequisite to the levy of a combined tax of \$12.82 pursuant to Charter Section 6.208. File 101-74-29.2. (Feinstein)

ACTION: TO BOARD, WITHOUT RECOMMENDATION.

4. Ordinance providing revenue and levying taxes in the total combined amount of \$12.82 for City and County purposes and for San Francisco Unified School District and San Francisco Community College District purposes for the fiscal year ending June 30, 1975. File 74-74-3. (Feinstein)

ACTION: TO BOARD, WITHOUT RECOMMENDATION.

5. Ordinance amending the Annual Appropriation Ordinance, 1974-75, giving effect to revenue changes pursuant to Charter Section 6.208; adjusting specified appropriations and appropriating specified funds; all as a prerequisite to the levy of a combined tax of \$12.25 pursuant to Charter Section 6.208. File 101-74-29.3. (Kopp)

ACTION: TO BOARD, WITHOUT RECOMMENDATION.

6. Ordinance providing revenue and levying taxes in the total combined amount of \$12.25 for City and County purposes and for San Francisco Unified School District and San Francisco Community College District purposes for the fiscal year ending June 30, 1975. File 74-74-4. (Kopp)

ACTION: TO BOARD, WITHOUT RECOMMENDATION.

90.25
#2
5/74

DOCUMENTS Actions
Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Librarian
SF Public Library
Civic Center
San Francisco 94102

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors.
City and County of San Francisco

Documents

Wednesday, September 25, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance appropriating \$64,900 for open shelf filing and storage shelves, County Clerk; an emergency measure. File 101-74-41. (Controller)
ACTION: RECOMMENDED.
2. Resolution authorizing correction of certain erroneous assessments in the 1974-75 Assessment Roll. File 192-74-12. (Assessor PP 7430)
ACTION: CONTINUED TO OCTOBER 2.
3. Resolution waiving statute of limitations to permit payment of a certain City and County warrant payable to Harold T. Barnard in the total sum of \$350.12. File 23-74-4. (Hetch Hetchy)
ACTION: RECOMMENDED.
4. Resolution accepting gift of orchid plants valued at \$1,668 from Rudolf Pabst for the Conservatory of Flowers in Golden Gate Park. File 38-74-39. (Recreation and Park Dept.)
ACTION: RECOMMENDED.
5. Resolution authorizing Fair and Flower Show to be held in 1975; approving budget; and authorizing approval of premium schedule. File 86-74. (Recreation and Park Dept.)
ACTION: RECOMMENDED.
6. Resolution approving immediate filling of vacated position of Port Director, Port Commission. File 31-74-21. (Mayor)
(Consideration continued from September 18 for report from Acting Port Director.)
ACTION: To Board with recommendation "Do Pass After Amendment." Amendment will make resolution effective Nov. 5 to Nov. 26.
7. Ordinance authorizing settlement of Duskin v. Alioto, et al., and Williams, et al. v. City and County of San Francisco, and related proceedings; authorizing the Chief Administrative Officer to execute the settlement agreement; and authorizing the payment of legal fees relating to said litigation. File 91-74-2. (Feinstein)
ACTION: To Board with recommendation "Do Pass After Amendment." Sup. Molinari dissenting. Amendment will amend Sec. 11 bf Agreement to defer payment of legal fees until sale of bonds.
8. Ordinance amending Part III, San Francisco Municipal Code, relating to fees for licenses or permits, and inspections by the Health Department. File 473-74-1. (Public Health Dept.)
(Consideration continued from September 18.)
ACTION: To Board with recommendation "Do Pass After Amendment." Amends Secs. 248 & 249.1. (See file.)
9. Motion directing Clerk of Board to submit request for supplemental appropriation in amount of \$1,322.05 for additional costs of printing a Cumulative Supplement to the Charter consisting of Nov. 1972, Nov. 1973 and June 1974 Charter amendments.
ACTION: RECOMMENDED.

F
90.25
#2
2-14

City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 2, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
Sup. Nelder absent, Item 1.
Sup. Molinari absent, Items 4, 7-14, 17-19.

1. Resolution authorizing correction of certain erroneous assessments in the 1974-75 Assessment Roll. File 192-74-12. (Assessor PP 7430)
14.

(Continued from September 25, 1974.)

ACTION: RECOMMENDED.

2. Resolution authorizing leases of portion of property at 551 Polk St. and 636 Van Ness Ave. for use by the Mayor's Office of Manpower. File 64-74-21. (Real Estate Dept.)

ACTION: RECOMMENDED.

3. Resolution authorizing leases of office space at 333-335 Hayes St. and 5 parking stalls in lot at Hayes & Franklin Sts. for use by the Bureau of Alcoholism, Dept. of Public Health. File 64-74-22. (Real Estate Dept.)

ACTION: To Board with recommendation "Do Pass After Amendment." Amendment will be: Real Estate Dept. agreed to substitute asphalt flooring for carpeting. Delete Sec. 2: lease of 5 parking stalls. Amend legislation accordingly.

4. Ordinance amending the Administrative Code to increase the cash revolving funds for Laguna Honda Hospital, Public Health Central Office, and San Francisco General Hospital, effective July 1, 1975. File 519-74. (Dept. of Public Health)

(Amends Secs. 10.147, 10.154 and 10.163.)

ACTION: TABLED.

5. Ordinance authorizing extension of City Lease of Civic Center Plaza Garage for a period of five years. File 63-74-4. (Parking Authority)

ACTION: RECOMMENDED.

6. Resolution authorizing the Chairman of the San Francisco Commission on the Aging to seek and accept \$3,000 from the San Francisco Foundation for the purpose of selecting an Executive Director. File 508-74. (Commission on the Aging)

ACTION: Amended in Committee to substitute word "seek" for "request."
RECOMMENDED AS AMENDED.

7. Request for reprinting of the Building Code, with amendments. File 162-74. (Dept. of Public Works)

(Continued from September 18, 1974.)

ACTION: FILED.

8. Resolution authorizing the Director of Public Works to apply for and accept federal funds for installing traffic signals on Geneva Ave. at Interstate 280 ramp connection. File 264-74-3. (Dept. of Public Works)

ACTION: RECOMMENDED.

9. Resolution authorizing the Director of Public Works to apply for and accept federal funds for installing and modifying traffic signals at various locations. File 264-74-4. (Public Works)

ACTION: RECOMMENDED.

10. Resolution authorizing the Director of Public Works to apply for and accept federal funds for the rehabilitation of Third Street, Bryant Street to Islais Creek Channel, and Fourth Street, Bryant Street to Townsend Street. File 264-74-5. (Dept. of Public Works)

ACTION: RECOMMENDED.

11. Resolution authorizing the Director of Public Works to apply for and accept federal funds for the Third Street Bridge Rehabilitation. File 264-74-6. (Dept. of Public Works)

ACTION: RECOMMENDED.

12. Resolution authorizing the Director of Public Works to apply for and accept federal funds for the rehabilitation of Mission Street, Sixth Street to Army Street; Silver Avenue, Mission Street to San Bruno Avenue; and 24th Street, Guerrero Street to Dolores Street. File 264-74-7. (Dept. of Public Works)

ACTION: RECOMMENDED.

13. Resolution authorizing the Director of Public Works to apply for and accept federal funds for the San Jose Avenue Slope Stabilization Project. File 264-74-8. (Dept. of Public Works)

ACTION: RECOMMENDED.

14. Resolution authorizing the Director of Public Health to apply for and accept federal funds for alcoholism projects. File 160-74-16. (Dept. of Public Health)

ACTION: RECOMMENDED.

15. Ordinance amending the Administrative Code to establish a Special Collections Fund of the San Francisco Public Library. File 523-74. (Public Library)

(Adds Section 10.117-11.)

ACTION: To Board with recommendation "Do Pass After Amendment."
Amendments will be:

Line 16, after word "Librarian, ADD: "with the approval
of the Library Commission."

Line 19, after word "may," INSERT: "subject to approval
by the Library Commission,".

17. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-74-25.1. (City Attorney)

Eldrige and Deldrige Cooper	\$ 200
Neftalid De La Rosa	4,250
Cornelius D. Lucey	1,000
Eugene K. and Wilbur Mayo	150
Lillian E. Sayed	1,900

ACTION: RECOMMENDED.

18. Ordinance authorizing settlement of litigation of the City and County against Daniel H. Roos by the acceptance of the sum of \$6,666.66 and dismissal of complaint in intervention. File 46-74-6. (City Attorney)

ACTION: RECOMMENDED.

19. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-74-17. (City Attorney)

American Transit Mix Co. and Massman Construction Co.	\$2,666.66
Steven Mantalvanos and Pacific Auto Body	1,833.33
Meinhard Marek	1,200.00

ACTION: RECOMMENDED.

Presented Off-Calendar in Committee by Deputy City Attorney:

20. Ordinance authorizing the City Attorney to stipulate to judgment in favor of plaintiffs in amount of \$750,000 in action by Charles C. Rauschenbach and Sharon D. Rauschenbach against the City and County. File 45-74-27. (City Attorney)

ACTION: RECOMMENDED.

Held from 9/11/74 meeting for Controller's certification of funds:

Resolution authorizing reimbursement for damaged personal property of City and County employee Alton L. Walter in the amount of \$31.00. File 51-74-3.

ACTION: RECOMMENDED (9/11/74).

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Documents

Wednesday, October 9, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
Supervisor Molinari absent on Items 5-13.

1. Ordinance rescinding \$2,000,000 for Performing Arts Center from the War Memorial Fund. File 101-74-42. (Francois)

ACTION: TABLED.

2. Resolution authorizing lease of property at 2145 - 19th Avenue for the Dept. of Public Health's District V Mental Health Center. File 64-74-23. (Real Estate Dept.)

ACTION: RECOMMENDED.

3. Resolution authorizing lease of property at 1184 Market Street for offices for the Volunteer Coordination Center and The Management Improvement and Career Development Grant, both sponsored by the Sheriff's Department. File 64-74-24. (Real Estate Dept.)

ACTION: CONSIDERATION CONTINUED TO OCTOBER 23.

4. Ordinance appropriating \$4,243 for Recorder-Transcriber Units, Police Dept.; and \$511,052 for "Special Circumstances" and "Home Over Federal Maximum" payments, Social Services Dept.; rescinding \$4,243 from grant matching fund appropriation, Police Dept. File 101-74-43. (Controller)

ACTION: RECOMMENDED.

5. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the establishment of new classification of Visitor Service Representative, San Francisco International Airport, with salary schedule therefor. File 102-74-27. (Civil Service No. 26)

ACTION: TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."
*For amendments, see below.

6. Resolution approving immediate filling of vacated position of Cashier III, Treasurer's Office. File 31-74-24. (Treasurer)

ACTION: RECOMMENDED.

7. Resolution fixing price for City Planning Code; superseding price set forth in Resolution No. 99-72. File 56-74-3. (Purchaser)

(Note: New price: \$4.83; old price \$3.44 + tax.)

ACTION: RECOMMENDED.

5*. Amendments will be:

Line 2: After word "therefor," insert "and the allocation of two new employments thereto,".

Line 10: Change "Section 725010A" to Section 725099".

Line 11½: Add: "2 added (No. of Pos.) 2".

8. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Police Youth Diversion Program;" rescinding Resolution No. 729-74. File 121-74-33.1. (Criminal Justice Council)

ACTION: RECOMMENDED.

9. Resolution authorizing the Mayor to apply for and accept grant of federal funds and to expend such funds for a Public Service Employment Program and to execute such sub-grants as may be required. File 121-74-36. (Mayor)

ACTION: CONSIDERATION CONTINUED TO OCTOBER 30.

10. Application of Michell Daniels, a minor, and Martha Daniels for leave to present a late claim against the City and County. File 50-74-40. (City Attorney)
(City Attorney recommends approval.)

ACTION: RECOMMENDED. Resolution granting application prepared in Committee.

11. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-74-28. (City Attorney)

John Arno Coffey	\$ 250
Louis Buttita	1,000
Rafael Gonzalez	1,500
Edith Guadagni	300

ACTION: RECOMMENDED.

12. Ordinance authorizing settlement of cross-complaints of the City and County against John Lemon in Superior Court actions No. 654921 and No. 655519 by the acceptance of \$100 in each case. File No. 46-74-7. (City Attorney)

ACTION: CONSIDERATION CONTINUED TO OCTOBER 16.

13. Resolution authorizing settlement of unlitigated claims against the City and County. File 48-74-1. (City Attorney)

United Pacific Insurance Co.	\$517.75
California State Auto Assn	909.13

ACTION: RECOMMENDED.

SF
590.25-
#2
10/16/74

City Librarian
SF Public Library
Civic Center
San Francisco 94102
Science & Documents

CALENDAR - (Continued)

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCS. ENTS

OCT 23 1974

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, October 16, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance appropriating \$11,408 for Policeman and Fireman examinations, Civil Service Commission; and \$13,995 for election workers, Registrar of Voters; an emergency measure. File 101-74-44.
(Controller)

ACTION: **RECOMMENDED.**

2. Resolution declaring intention that funds be made available for construction of a sewage pump-out facility in Gas House Cove prior to January 1977. File 539-74. (Kopp, Feinstein)

(A condition placed by BCDC on grant of permit to construct a breakwater at Marina Small Craft Harbor.)

ACTION: **RECOMMENDED.**

3. Ordinance authorizing settlement of cross-complaints of the City and County against John Lemon in Superior Court actions No. 654921 and No. 655519 by the acceptance of \$100 in each case. File 46-74-7.
(City Attorney)

(Consideration continued from October 9, 1974.)

ACTION: **RECOMMENDED.**

4. Request to reconsider the issue of Port fiscal autonomy.
File 468-74. (Molinari)

ACTION: **CONTINUED TO CALL OF THE CHAIR.**

5. Resolution authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for "Bay Area Quest Program;" and rescinding Resolution No. 613-74.
File 158-74-3.1. (Nelder)

ACTION: **RECOMMENDED.**

6. Ordinance appropriating \$33,000 for Policeman and Fireman Examination, Civil Service Commission; an emergency ordinance.
File 101-74-45. (Controller)

ACTION: **RECOMMENDED.**

F
0.25
42
23/74

Action Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, October 23, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Request to consider effect of the 50¢ surcharge on Candlestick Park admission tickets upon attendance and revenues. File 534-74. (Francois)

ACTION: CONSIDERATION CONTINUED TO NOVEMBER 27.

2. Resolution authorizing lease of property at 1184 Market St. for offices for the Volunteer Coordination Center and The Management Improvement and Career Development Grant, both sponsored by the Sheriff's Department. File 64-74-24. (Real Estate Dept.)

(Continued from October 9 meeting.)

ACTION: CONSIDERATION CONTINUED TO OCTOBER 30.

3. Resolution authorizing leases of space at 1390 Market St. for Mayor's Office of Community Development and Hunters Point Reuse Study Program. File 64-74-25. (Real Estate Dept.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.

4. Resolution authorizing the Mayor to seek and accept \$150,000 in Federal funds for the purpose of forming an Economic Analysis Unit within the Mayor's Office. File 121-74-37. (Mayor)

ACTION: CONSIDERATION CONTINUED TO OCTOBER 30.

5. Ordinance appropriating \$1,985,239 for permanent salaries and mandatory fringe benefits; rescinding \$10,337 from temporary salaries and \$1,027,991 from temporary salaries-medical programs, to reflect the establishment of 450 positions and abolishment of 215 positions; effective Sept. 1, 1974, Social Services Dept. File 101-74-46. (Controller)

ACTION: RECOMMENDED.

6. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the establishment and abolishment of certain positions, and establishment of 1 new Salary Ordinance section, Social Services Dept., effective Sept. 1, 1974; a companion measure to File 101-74-46. File 102-74-28. (Civil Service No. 28)

ACTION: RECOMMENDED.

7. Resolution authorizing the Director of Public Works to execute an agreement with Western Pacific Railroad Co. covering \$3,884.13 reimbursement for relocation and improvement of grade crossing signals at Army and Vermont Sts. File 544-74. (Public Works Dept.)

ACTION: RECOMMENDED.

DOCUMENTS

123

SAN FRANISCO
PUBLIC LIBRARY

8. Ordinance appropriating \$13,000 for Dental Clinic, County Jail No. 2; rescinding \$13,000 from appropriation for shower facilities, County Jail No. 2; Capital Improvement, Public Works Department; an emergency measure. File 101-74-47. (Controller)

ACTION: RECOMMENDED.

9. Resolution authorizing compromise and settlement of claims of the City and County of San Francisco. File 49-74-18. (City Attorney)

Bekins Van and Storage Company	\$8,798.50
Cordell E. Ingram	3,449.02
David F. Janes and Kathleen Duffy	2,913.00
Arthur Newell	250.00

ACTION: RECOMMENDED.

10. Ordinance appropriating \$200,000 for 2,000 bullet-resistant vests, Police Dept., and \$21,600 for Postage, Registrar of Voters; an emergency measure. File 101-74-48. (Controller)

ACTION: RECOMMENDED.

Meeting of

JOINT FINANCE AND FIRE, SAFETY AND POLICE COMMITTEE

Wednesday, October 23, 1974

Room 228 City Hall, 3:00 p.m.

Present: Supervisors von Beroldingen, Francois, Mendelsohn,
Molinari, Neider

1. Request for hearings to determine the taxpayers' cost of victimless crime, with a view toward recommending implementation of the citation procedure in lieu of arrest, as provided in the State Penal Code. File 463-73. (Molinari)

(Consideration continued from July 18, 1974.)

ACTION: Resolution prepared in and RECOMMENDED out of Committee:

"Urging the San Francisco Police Department and the San Francisco District Attorney's office to consider adopting a procedure similar to that implemented in Sacramento County with respect to possession of small quantities of marijuana, and a procedure for issuing citations for misdemeanor noncommercial sex offenses involving consenting adults." (File 463-73-1)

590.25
#2
10/30/74

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, October 30, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
Sup. Molinari present on Items 15-23, 25.

1. Resolution cancelling real property taxes levied on St. Phillips Baptist Church for the fiscal year 1973-74, 745 Velasco St., Block 6322, Lot 29. File 10-73-19. (Assessor)

ACTION: RECOMMENDED.

2. Resolution cancelling real property taxes levied on Grand Parlor of the Native Daughters of the Golden West Home for the fiscal year 1973-74, 543-555 Baker St., Block 1184, Lot 35. File 10-74-13. (Assessor)

ACTION: RECOMMENDED.

3. Resolution cancelling real property taxes levied on the Church of the Living God for the fiscal year 1974-72, 240 Page St., Block 839, Lot 32. File 10-74-15. (Assessor)

ACTION: RECOMMENDED.

4. Resolution cancelling real property taxes levied on Grand Parlor of the Native Daughters of the Golden West Home for the fiscal years 1970-71, 1971-72 and 1972-73, 543-555 Baker St., Block 1184, Lot 35. File 10-74-16. (Assessor)

ACTION: RECOMMENDED.

5. Resolution cancelling real property taxes levied on Miraloma Nursery School for the fiscal year 1973-74, 443 Foerster St., Block 3044, Lots 1 and 2. File 10-74-17. (Assessor)

ACTION: RECOMMENDED.

6. Resolution cancelling real property taxes levied on St. Theresa's Haven for the fiscal year 1973-74, 1230-5th Ave., Block 1746, Lot 15. File 10-74-18. (Assessor)

ACTION: RECOMMENDED.

7. Resolution cancelling real property taxes levied on Buddhist Wisdom Lecture Hall for the fiscal year 1973-74, 587-7th Ave., Block 1550, Lot 21. File 10-74-19. (Assessor)

ACTION: RECOMMENDED.

8. Resolution cancelling real property taxes levied on Cumberland Presbyterian Chinese Church for the fiscal years 1972-73 and 1973-74, 1150 Powell St., Block 192, Lot Portion 18. File 10-74-2. (Assessor)

ACTION: RECOMMENDED.

9. Resolution cancelling real property taxes levied on Korean Covenant Church for the fiscal year 1973-74, 700-4th Ave., Block 1646, Lot 31. File 10-74-21. (Assessor)

ACTION: RECOMMENDED.

10. Resolution cancelling real property taxes levied on Greater New Light Baptist Church for the fiscal years 1972-73 and 1973-74, 1035 Palou Ave., Block 4756, Lot 43. File 10-74-9. (Assessor)

ACTION: RECOMMENDED.

11. Resolution cancelling real property taxes levied on Academy of World Studies for the fiscal year 1973-74, 2820 Van Ness Ave., Block 499, Lot 5. File 15-74-9. (Assessor)

ACTION: RECOMMENDED.

12. Resolution cancelling in part real property taxes levied against Harrigan, Weidenmuller Co. for the fiscal year 1973-74, 832-846 Folsom St., Block 3733, Lots 17, 18 and 19. File 15-74-10. (Assessor)

ACTION: RECOMMENDED.

13. Resolution cancelling real property taxes levied on The Trust for Public Land for the fiscal year 1973-74, Koshland Park, Page and Buchanan St., Block 851, Lots 14 and 15. File 15-74-11. (Assessor)

ACTION: RECOMMENDED.

14. Resolution authorizing Mayor to apply for and accept grant of Federal funds and to expend such funds for a Public Service Employment Program, and to execute such sub-grants as may be required. File 121-74-36. (Mayor)

(Continued from October 9.)

ACTION: RECOMMENDED.

15. Resolution authorizing the Director of Public Health to apply for and accept State funds for aftercare mental health treatment programs. File 160-74-17. (Public Health Dept.)

ACTION: RECOMMENDED.

16. Ordinance appropriating \$1,000, City Planning, for recruitment expenses; rescinding \$1,000 from official printing and advertising appropriation. File 101-74-50. (Controller)

ACTION: RECOMMENDED.

17. Ordinance appropriating \$223,825 for operation, fixed charges and capital improvements, Social Services. File 101-74-49. (Controller)

ACTION: RECOMMENDED. Sup. Molinari dissenting.

18. Resolution authorizing lease of office space at 870 Market St., for use by the Dept. of Social Services. File 64-74-26. (Real Estate Dept.)

ACTION: RECOMMENDED. Sup. Molinari dissenting.

19. Resolution accepting gifts from the City of San Francisco Uptown Parking Corporation for use in meeting share of cost of relocating the Dept. of Social Services offices from 585 Bush St. to rented quarters. File 38-74-40. (Social Services Dept.)

ACTION: RECOMMENDED. Sup. Molinari dissenting.

20. Resolution accepting gift of \$30,000 from Twentieth Century Fox for use by the Fire Department, in appreciation of its assistance during filming of the motion picture, The Towering Inferno. File 38-74-41. (Fire Dept.)

ACTION: Amended to provide that funds be used to purchase fire-fighting equipment at no cost to taxpayer. RECOMMENDED.

21. Resolution accepting gift of \$4,500 from The Fine Arts Museums Foundation for use by the Fire Arts Museums toward installation of security and fire alarm systems at M. H. de Young Memorial Museum and the California Palace of the Legion of Honor. File 38-74-42. (Fine Arts Museums of San Francisco)

ACTION: RECOMMENDED.

22. Resolution waiving statute of limitations with respect to payment of a certain warrant of the City and County in the total sum of \$56.84 ~~\$56.84~~. File 23-74-6. (Dept. of Public Works)

ACTION: RECOMMENDED.

23. Resolution authorizing execution of a proposed Eighth Amendatory Grant Contract for Code Enforcement Program No. Calif. E-4. File 29-74. (Dept. of Public Works)

(To cover activities remaining in Alamo Square, Bernal Heights and Duboce Triangle FACE Areas.)

ACTION: RECOMMENDED.

24. Resolution declaring intention of this Board to support a request for a supplemental appropriation ordinance to increase grants of assistance in the General Assistance Program commensurate with the cost of living increase and allowances paid in other major California Counties. File 101-74-51. (Barbagelata, Kopp)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

25. Resolution authorizing the Mayor to seek and accept funds from the Dept. of Housing and Urban Development or their subcontractor, for the purpose of forming an Economic Analysis Unit within the City and County. File 121-74-37. (Mayor)

(Consideration continued from October 23.)

ACTION: RECOMMENDED.

26. Resolution authorizing lease of property at 1184 Market St. for offices for the Volunteer Coordination Center and The Management Improvement and Career Development Grant, both sponsored by the Sheriff's Dept. File 64-74-24. (Real Estate Dept.)

(Consideration continued from October 23.)

ACTION: RECOMMENDED.

27. Resolution authorizing the Chief Adult Probation Officer of the City and County to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled, "Bay Area Quest Program"; rescinding Resolution No. 613-74. File 158-74-3.1. (Nelder)

(Rereferred from Board for clarification of Indemnity Agreement.)

ACTION: RECOMMENDED.

28. Resolution approving immediate filling of vacated position of Parks Superintendent, Recreation and Park Department. File 31-74-25. (Recreation and Park Dept.,)

ACTION: RECOMMENDED.

29. Resolution transferring jurisdiction from the Real Estate Dept. to the Office of the Mayor of certain real property and facilities in the Hunters Point Redevelopment Project Area. File 556-74. (Real Estate Dept.)

Childcare Center No. 1 - 1 Cashmere Street
Childcare Center No. 2 - 200 Cashmere Street
Childcare Center No. 4 - 1030 Oakdale Avenue
Neighborhood Facility - 100 Whitney Young Circle

ACTION: CONSIDERATION CONTINUED TO NOVEMBER 6.

30. Ordinance appropriating \$33,995, Public Health, Community Mental Health Service, for permanent salaries for creation of 3 positions; rescinding \$41,262 from permanent salaries and mandatory fringe benefits appropriations for the abolishment of 4 positions. File 101-74-52. (Controller)

ACTION: RECOMMENDED.

31. Ordinance amending the Annual Salary Ordinance 1974-75, reflecting the abolishment of 4 positions and classification of 3 positions, Dept. of Public Health, Community Mental Health Service; a companion measure to File 101-74-52. File 102-74-30. (Civ. Ser. #30)

ACTION: RECOMMENDED.

32. Ordinance appropriating \$32,891 for permanent salaries and mandatory fringe benefits for funding of 1 position and creating 1 new position, Employees' Retirement System. File 101-74-53. (Controller)

ACTION: RECOMMENDED.

33. Ordinance amending the Annual Salary Ordinance 1974-75, reflecting the establishment of a new classification with salary schedule therefor, and the classification of 2 positions, Employees' Retirement System; a companion measure to File 101-74-53. File 102-74-19. (Civil Service #24)

ACTION: RECOMMENDED.

34. Ordinance authorizing settlement of litigation against the City and County. File 45-74-29. (City Attorney)

Virginia Berry	\$ 9,200
Willie and Carolyn J. DeVaughn	400
Crusita Rodriguez	3,806
Mary Saporita	1,000
Richard A. and John Zanardi	15,000

ACTION: RECOMMENDED.

35. Resolution authorizing settlement of claim of Amica Mutual Insurance Co. against the City and County for \$1,122.60. File 48-74-10. (City Attorney)

ACTION: RECOMMENDED.

Wednesday, November 6, 1974

Room 228 City Hall, 3:30 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
(Absent: Supervisor Molinari for Items 2-14.)

1. Resolution urging the War Memorial Board of Trustees to consider transfer of portion of funds for Performing Arts Center to Recreation and Park Department for improvement of Martin Luther King Swimming Pool. File 560-74. (Feinstein, Francois)

TABLED. Resolution, prepared in and reported out by Committee, Recommended "do pass": "Declaring intent of Board to approve supplemental appropriation and budget requests for staffing, planning and construction of enclosure of Martin Luther King Pool; and urging Rec. and Park Commission to submit plans to community for approval. File 560-74-1.

2. Resolution transferring jurisdiction from the Real Estate Dept. to the Office of the Mayor of certain real property and facilities in the Hunters Point Redevelopment Project Area. File 556-74.
(Real Estate Dept.)

Childcare Center No. 1 - 1 Cashmere Street
Childcare Center No. 2 - 200 Cashmere Street
Childcare Center No. 4 - 1030 Oakdale Avenue
Neighborhood Facility - 100 Whitney Young Circle

DOCUMENTS

NOV 13 1974

SAN FRANCISCO
PUBLIC LIBRARY

ACTION: RECOMMENDED.

3. Resolution authorizing amendment and extension of lease of property at 1182 Market St. for use by the Mayor's Office of Criminal Justice Council. File 64-74-27. (Real Estate Dept.)

(Added space to be used for evaluation unit and delinquency prevention section.)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$75,759 for contractual services and equipment, Fire Department; an emergency measure. File 101-74-57.
(Controller)

(For purchase and installation of hydrants.)

ACTION: RECOMMENDED.

5. Ordinance appropriating \$845 for equipment; rescinding \$845 from contractual services appropriation, Employees' Retirement System. File 101-74-54. (Controller)

ACTION: RECOMMENDED.

6. Resolution waiving statute of limitations with respect to payment of a warrant in the sum of \$174.00 payable to Michael Condon. File 23-74-7. (Health Service System)

ACTION: CONTINUED ONE WEEK.

7. Resolution extending time for award of Department of Public Works contract for construction of County Jail Dental Facility. File 61-74-6. (Dept. of Public Works)

ACTION: CONTINUED ONE WEEK.

8. Resolution authorizing cancellation of uncollected delinquent penalties, costs, redemption penalties, interest and redemption fees. File 15-74-7. (Tax Collector)

ACTION: CONTINUED ONE WEEK.

9. Resolution approving the immediate filling of vacated position of the Controller, Controller's Office, effective November 1, 1974. File 31-74-26. (Controller)

ACTION: RECOMMENDED.

10. Ordinance amending the Annual Appropriation Ordinance, 1974-75, by adding Section 4.2.631 thereto, providing for the appropriation of receipts in the Public Library Special Collections Fund. File 101-74-55. (Controller)

ACTION: RECOMMENDED.

11. Application of David Basada for leave to present a late claim against the City and County for personal injuries in the amount of \$30,000. File 50-74-41.

(City Attorney recommends denial. Unless acted upon on or before Nov. 22, 1974, application will be deemed denied by operation of law.)

ACTION: DENIED. Filed.

12. Application of Thomas J. Scanlan for leave to present a late claim against the City and County for personal injuries in the amount of \$50,000. File 50-74-42.

(City Attorney recommends denial. Unless acted upon on or before Nov. 23, 1974, application will be deemed denied by operation of law.)

ACTION: DENIED. Filed.

13. Application of Serena Doss, a minor, for leave to present a late claim against the City and County for personal injuries in the amount of \$200,000. File 50-74-45.

(City Attorney recommends denial. Unless acted upon on or before Nov. 18, 1974, application will be deemed denied by operation of law.)

ACTION: DENIED. Filed.

14. Ordinance authorizing settlement of litigation of Jadine Lee against the City and County for \$10,400. File 45-74-30. (City Attorney)

ACTION: RECOMMENDED.

F
90.25
#2
13/74

City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 13, 1974

Room 228 City Hall, 3:30 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution authorizing one-year extension of lease at 3626 Geary Blvd. for use by the Dept. of Public Health Division of Special Services. File 64-74-16.1. (Real Estate Dept.)

ACTION: RECOMMENDED.

2. Resolution authorizing the Mayor to expend funds allocated as the City and County non-Federal share of the program administration of the Comprehensive City Demonstration Program to reimburse the U.S. Department of Housing and Urban Development for funds not properly due the City and County; and authorizing the Controller to do all things required to effectuate the reimbursement. File 512-74-6. (Model Cities Agency)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$14,846 for permanent salaries and rescinding \$16,099 from permanent salaries, and \$211 from mandatory fringe benefits, for the reclassification of 1 position to Deputy Tax Administrator, Tax Collector's Office. File 101-74-60. (Controller)

ACTION: CONSIDERATION CONTINUED TO NOVEMBER 20.

4. Ordinance amending the Annual Salary Ordinance, 1974-75, Finance and Records, reflecting the reclassification of 1 position to Deputy Tax Administrator, Tax Collector's Office; a companion measure to File 101-74-60. File 102-74-20. (Civil Service No. 22)

ACTION: CONSIDERATION CONTINUED TO NOVEMBER 20.

5. Ordinance appropriating \$645,000, Airport Operating, and \$17,000, 1972 Sewer Bond Funds, for capital improvement projects; and rescinding \$17,000 from enlargement of sewers and replacement of structurally deficient sewers appropriations, 1972 Sewer Bond Fund. File 101-74-59. (Controller)

ACTION: RECOMMENDED.

6. Ordinance authorizing participation of Director of Public Works in inspection tour of solid waste disposal facilities in South America. File 47-74-9.1. (Public Works Dept.)

ACTION: RECOMMENDED.

7. Resolution authorizing the Assessor to execute a contract with the State Board of Equalization for auditing services. File 564-74. (Assessor)

ACTION: RECOMMENDED.

8. Resolution authorizing correction of certain erroneous assessments in the 1971-72 and 1972-73 assessment rolls. File 192-74-15. (Assessor)

ACTION: RECOMMENDED.

9. Resolution authorizing the Sheriff to request and accept from the Office of Criminal Justice Planning an extension of Grant #0212, "Transitions to Freedom." File 161-74-11. (Criminal Justice Council.)

ACTION: RECOMMENDED.

10. Resolution authorizing the Director of Public Health to request and accept from the Office of Criminal Justice Planning an extension of Grant #1196, "Reality House West." File 160-74-18. (Criminal Justice Council)

ACTION: RECOMMENDED.

11. Request to authorize the Sheriff to apply for and accept funds from the U.S. Bureau of Prisons; earmarking a portion of revenues as matching funds for the upgrading of the jails of the City and County. File 151-74-7. (von Beroldingen) File 567-74.

ACTION: Resolution prepared in Committee "Authorizing the Sheriff of the City and County to apply for and accept funds from the U.S. Bureau of Prisons; etc.; rescinding Res. 249-74"; RECOMMENDED.

12. Resolution extending time for award of Department of Public Works contract for construction of County Jail Dental Facility. File 61-74-6. (Dept. of Public Works)

(Continued from November 6th.)

ACTION: RECOMMENDED.

13. Resolution authorizing cancellation of uncollected delinquent penalties, costs, redemption penalties, interest and redemption fees. File 15-74-7. (Tax Collector)

(Continued from November 6th.)

ACTION: CONSIDERATION CONTINUED TO NOVEMBER 20.

14. Resolution waiving statute of limitations with respect to payment of a warrant in the sum of \$175.00 payable to Michael Condon. File 23-74-7. (Health Service System)

(Continued from November 6th.)

ACTION: CONSIDERATION CONTINUED TO NOVEMBER 20.

15. Ordinance authorizing settlement of litigation against the City and County, and waiver of lien. File 45-74-31. (City Attorney)

Kathie M. Sherry & Patricia Reilly	\$1,500 + lien waiver
Mark Olivier, a minor, Patricia	
and Arthur Olivier	3,000

ACTION: RECOMMENDED.

Board of Supervisors
City and County of San Francisco

Wednesday, November 20, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
Sup. Molinari absent on Items 7, 7a-b, h, i, k-p, s-w, 10, 14-15.

1. Ordinance authorizing settlement of asphalt antitrust litigation of City and County, et al. vs. Union Oil Company of California, et al, for the sum of \$9,718.00. File 46-74-8. (City Attorney)

ACTION: RECOMMENDED.

2. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-74-10. (City Attorney)

Josephine Fong	\$1,333.33
Hertz Corporation	1,000.00
Gary Troyer	1,000.00

ACTION: RECOMMENDED.

3. Ordinance appropriating \$150,000, 1961 Municipal Water System Bond Fund, for capital improvements; rescinding \$51,991 from administrative expenses appropriation. File 101-74-61. (Controller)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$31,743, Police Dept. and Municipal Railway, for permanent salaries and mandatory fringe benefits for reclassification of 4 positions and abolishment of 2 positions; rescinding \$28,877 from permanent salaries and mandatory fringe benefits, and \$6,705 from temporary salaries - Civilian, Police Dept. File 101-74-62. (Controller)

ACTION: RECOMMENDED.

5. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the reclassification of 2 vacant positions to Operations Analyst, Police Dept.; abolishing 4 positions, and establishing 2 new positions of Operations Analyst, Municipal Railway. File 102-74-26. (Civil Service No. 27)

ACTION: RECOMMENDED.

6. Resolution authorizing the Human Rights Commission to apply for and accept Federal funds to continue an affirmative action program with City suppliers. File 570-74. (Human Rights Commission)

ACTION: RECOMMENDED.

7. Resolutions authorizing certain City officials to apply for and accept funds from the Office of Criminal Justice Planning for various projects, as follows:

Coroner:
(a) "Drug Abuse in Criminal Deaths."

File 337-74-2.

ACTION: RECOMMENDED.

Mayor:
 (b) "Police Youth Diversion Project." File 121-74-38.
 ACTION: RECOMMENDED.

(c) "Youth at the Crossroads." File 121-74-39.
 ACTION: RECOMMENDED.

(d) "Streetwork: Girls." File 121-74-40.
 ACTION: RECOMMENDED.

(e) "Firearm Identification." File 121-74-41.
 ACTION: RECOMMENDED.

(f) "Criminal Justice Training Grant." File 121-74-42.
 ACTION: RECOMMENDED.

(g) "Police Expanded Internal Affairs." File 121-74-43.
 ACTION: RECOMMENDED.

(h) "On Your Own." File 121-74-44.
 ACTION: RECOMMENDED.

(i) "Police Minority Recruitment Project." File 121-74-45.
 ACTION: RECOMMENDED.

(j) "Morrisania West: Postal Street Academy." File 121-74-46.
 ACTION: RECOMMENDED.

(k) "Universal Emergency No. 9-1-1." File 121-74-47.
 ACTION: RECOMMENDED.

(l) "Youth Service Bureau." File 121-74-48.
 ACTION: RECOMMENDED.

(m) "Post Release Services Bureau." File 121-74-49.
 ACTION: RECOMMENDED.

Chief of the Fire Department:
 (n) "Arson Detection and Identification." File 155-74-1.
 ACTION: RECOMMENDED.

Chief Adult Probation Officer:
 (o) "Volunteers for Adult Probation." File 158-74-4.
 ACTION: RECOMMENDED.

(p) "Friends Outside in San Francisco." File 158-74-5.)
 ACTION: RECOMMENDED.

Director of Public Health:
 (q) "The Public Inebriate Diversion Program." File 160-74-19.
 ACTION: RECOMMENDED.

(r) "Methadone to Abstinence." File 160-74-20.
 ACTION: RECOMMENDED.

Sheriff:

(s) "Sheriff's Management and Improvement and Career Development Program."

File 161-74-12.

ACTION: RECOMMENDED.

(t) "Sheriff's Correctional Officer Training Project." 161-74-13.

ACTION: RECOMMENDED.

(u) "Parole and Pre-Release Employment Project (Re-Entry Counselors)."

File 161-74-14.

ACTION: RECOMMENDED.

(v) "Volunteer Coordination Center."

File 161-74-15.

ACTION: RECOMMENDED.

(w) "Improvement of County Parole Program."

File 161-74-16.

ACTION: RECOMMENDED.

Presiding Judge of the Superior Court:

(x) "Executive Assistant to the Master Calendar Judge." 198-74-2.

ACTION: RECOMMENDED.

(y) "Criminal Justice Information System."

File 198-74-3.

ACTION: RECOMMENDED.

8. Resolution authorizing the Chief Juvenile Probation Officer to apply for and accept funds from the State Dept. of the Youth Authority for a project entitled "Exchange Project." File 159-74-3. (Juvenile Court)

ACTION: RECOMMENDED.

9. Resolution authorizing extension of lease at 730 Polk Street for offices for the San Francisco Police Minority Recruitment Program. File 64-74-28. (Real Estate Dept.)

ACTION: RECOMMENDED.

10. Resolution approving immediate filling of vacated position of Plumbing Inspector. File 31-74-28. (Dept. of Public Works)

ACTION: RECOMMENDED.

11. Resolution extending time to Dec. 4, 1974, for award of contract for sedimentation tank dewatering, and blower and chlorination improvements at Southeast Water Pollution Control Plant. File 61-74-7. (Dept. of Public Works)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$4,900 for contractual services; rescinding \$1,581 from contractual services, prior year, Social Services; an emergency measure. File 101-74-64. (Controller)

ACTION: RECOMMENDED.

13. Resolution authorizing cancellation of uncollected delinquent penalties, costs, redemption penalties, interest and redemption fees. File 15-74-7. (Tax Collector)

(Continued from November 13.) (3rd appearance on calendar.)

ACTION: REMOVED FROM CALENDAR PENDING APPEARANCE OF TAX COLLECTOR.

14. Ordinance appropriating \$14,846 for permanent salaries and rescinding \$16,099 from permanent salaries, and \$211 from mandatory fringe benefits, for the reclassification of 1 position to Deputy Tax Administrator, Tax Collector's Office. File 101-74-60. (Controller)

ACTION: CONSIDERATION CONTINUED TO NOVEMBER 27.

15. Ordinance amending the Annual Salary Ordinance, 1974-75, Finance and Records, reflecting the reclassification of 1 position to Deputy Tax Administrator, Tax Collector's Office; a companion measure to File 101-74-60. File 102-74-20. (Civil Service No. 22)

(Continued from November 13.)

ACTION: CONSIDERATION CONTINUED TO NOVEMBER 27.

16. Resolution waiving statute of limitations with respect to payment of a warrant in the sum of \$175.00 payable to Michael Condon. File 23-74-7. (Health Service System)

(Continued from November 13.)

ACTION: RECOMMENDED.

590.25
#2
11/27/74

Action Taken

CALIFORNIA

City Librarian
SF Public Library
Civic Center
San Francisco 94102

DOCUMENTS

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DEC 5 1974

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 27, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
Supervisor Molinari absent on Items 1-6.

1. Ordinance appropriating \$50,000 from revenue sharing fund, Recreation and Park Dept., for plans, specifications and engineering services for enclosing Martin Luther King Swimming Pool. File 101-74-66. (Controller)

ACTION: RECOMMENDED.

2. Ordinance appropriating \$130,000, Dept. of Public Works., for Joseph Lee Recreation Center Rehabilitation, Phase II; rescinding \$130,000 from Hunters Point Redevelopment appropriation; an emergency measure. File 101-74-67. (Controller)

ACTION: RECOMMENDED.

3. Resolution accepting gifts of two thoroughbred horses for use by the Mounted Unit of the San Francisco Police Department. File 38-74-43.

ACTION: RECOMMENDED.

4. Ordinance appropriating \$26,966, Juvenile Court, for permanent salaries for reclassification of 5 clerical positions; and rescinding \$24,609 from permanent salaries. File 101-74-65. (Controller)

ACTION: RECOMMENDED.

5. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the reclassification of 5 clerical positions, Juvenile Court Probation Office; a companion measure to File 101-74-65. File 102-74-32. (Civil Service No. 32)

ACTION: RECOMMENDED.

6. Resolution fixing price of \$18.27 to be charged for copies of the Administrative Code; superseding price of \$13.00 set forth in Resolution No. 871.59. File 56-74-4.

ACTION: RECOMMENDED.

7. Ordinance amending Ordinance No. 1.075, "Enacting Ordinance of the San Francisco Municipal Code," by repealing Section 15 thereof relating to the printing and distribution of the Municipal Code. File 578-74. (City Attorney)

ACTION: RECOMMENDED.

8. Resolution waiving statute of limitations with respect to payment of a \$36.40 warrant payable to Breece W. Sloan. File 23-74-8. (Sheriff)

ACTION: Consideration continued to December 4.

9. Ordinance amending Ordinance No. 752-74, appropriating \$14,846 for permanent salaries and rescinding \$16,099 from permanent salaries and \$211 from mandatory fringe benefits, for the reclassification of 1 position to Deputy Tax Administrator, Tax Collector's Office. File 101-74-60. (Controller)

(Continued from November 20.)

ACTION: Consideration continued to December 4.

10. Ordinance amending the Annual Salary Ordinance, 1974-75, Finance and Records, reflecting the reclassification of 1 position to Deputy Tax Administrator, Tax Collector's Office; a companion measure to File 101-74-60. File 102-74-20. (Civil Service No. 22)

(Continued from November 20.)

ACTION: Consideration continued to December 4.

11. Resolution amending Resolution No. 752-74 to extend the effective date of November 26 for an indefinite period for Bernard Orsi in the position of Port Director. File 31-74-21.1. (Port Commission)

ACTION: To Board with recommendation "Do Pass After Amendment." Amendment will be to extend time to Jan. 15, 1975, or until appointment of permanent Director, whichever occurs first.

12. Resolution approving immediate filling of 12 vacated positions of Fireman. File 31-74-29. (Fire Department)

ACTION: RECOMMENDED.

13. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Project Agility." File 121-74-50. (Mayor)

ACTION: RECOMMENDED.

14. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Operation Identification." File 121-74-51. (Mayor)

ACTION: Consideration continued to December 11.

15. Resolution authorizing the Coroner to request and accept from the Office of Criminal Justice Planning an augmentation of project entitled "Drug Abuse in Criminal Deaths." File 337-74-3. (Mayor)

ACTION: RECOMMENDED.

16. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-74-~~21~~ 20. (City Attorney)

William and Lawrence Crawley	\$1,333.33
Laverne H. Graham	1,600.00
Reserve Insurance Company	46,500.00

ACTION: RECOMMENDED.

17. Ordinance authorizing settlement of litigation of Charles Hudspeth against the City and County by payment of \$1,500. File 45-74-32.

ACTION: RECOMMENDED.

SF
590.25
#2

12/4/74

Actions Taken

C A L E N D A R

DOCUMENTS

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

PUBLIC LIBRARY

Wednesday, December 4, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution approving release of Revenue Sharing funds in the amount of \$574,000 for use by the Art Commission for Community Cultural Centers. File 575-74. (Art Commission)

(762 Fulton St. purchase, Western Addition	\$300,000
South San Francisco Opera House	162,000
Potrero Hill Neighborhood House & Olivet Bldg.	75,000
Intersection, North Beach	21,000
Hospitality House, Central City	16,000)

ACTION: To Board with Recommendation "Do Pass After Amendment."
Amendment will be to release only \$162,000 for South San Francisco Opera House.

SPECIAL ORDER - 3:00 P.M.

Joint Finance and Urban and Consumer Affairs Committee

Consideration of proposed Development Agreement with Sponsors of San Francisco Performing Arts Center, Inc., for construction of various facilities. File 581-74. (Feinstein)
(See separate Calendar.)

REGULAR FINANCE COMMITTEE

2. Ordinance authorizing sale of surplus City-owned property located at Alemany Blvd. and Onondaga Ave. File 585-74. (Real Estate)

ACTION: RECOMMENDED.

3. Resolution transferring jurisdiction of an area of land on Laguna Honda Hospital grounds from the Dept. of Public Health to the Public Utilities Commission for location of a new Municipal Railway electrical power substation. File 587-74. (Real Estate Dept.)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$264,000, Hetch Hetchy Project Fund, for Moccasin Spillway, extension of apron and Moccasin Penstock Valve House. File 101-74-68. (Controller)

ACTION: CONSIDERATION CONTINUED TO DECEMBER 11.

5. Ordinance appropriating \$6,600, Recreation and Park Dept., from revenue sharing funds for 6-month extension of Visitacion Valley Coordinator personal services agreement. File 101-74-69. (Controller)

ACTION: RECOMMENDED.

6. Resolution authorizing the Chief Administrative Officer to apply for and accept funds from the State Advisory Coordinating Council on Public Personnel Management for the purpose of conducting a bi-weekly Management Forum. File 579-74. (Chief Admin. Officer)

ACTION: RECOMMENDED.

7. Resolution waiving statute of limitations with respect to payment of a \$36.40 warrant payable to Breece W. Sloan. File 23-74-8. (Sheriff)

(Consideration continued from November 27.)

ACTION: RECOMMENDED.

8. Ordinance appropriating \$14,846, Tax Collector's Office, for permanent salaries, and rescinding \$16,099 from permanent salaries and \$211 from mandatory fringe benefits, for the reclassification of 1 position to Deputy Tax Administrator. File 101-74-60. (Controller)

(Consideration continued from November 27.)

ACTION: CONSIDERATION CONTINUED TO DECEMBER 11.

9. Ordinance amending the Annual Salary Ordinance, 1974-75, Finance and Records, reflecting the reclassification of 1 position to Deputy Tax Administrator, Tax Collector's Office; a companion measure to File 101-74-60. File 102-74-20. (Civil Service No. 22)

(Consideration continued from November 27.)

ACTION: CONSIDERATION CONTINUED TO DECEMBER 11.

SF
590.63
#2
12/4/74

City Librarian *Document*
SF Public Library
Civic Center
San Francisco 94102

CALENDAR

Meeting of

DOCUMENTS

DEC 4 1974

SAN FRANCISCO
PUBLIC LIBRARY

JOINT FINANCE AND URBAN AND CONSUMER AFFAIRS COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

Wednesday, December 4, 1974

Room 228 City Hall, 3:00 p.m.

Present: Supervisors von Beroldingen, ~~Ross~~, Mendelsohn,
Molinari, Nelder, ~~Felosi~~

1. Consideration of proposed Development Agreement with the Sponsors of San Francisco Performing Arts Center, Inc., a non-profit corporation, for construction of a \$20,000,000 Performing Arts Center. File 581-74. (Feinstein)

(Performing Arts Center to include:

- (a) A 3,000-seat performing hall on Marshall Square;
- (b) A 300 to 400-seat theater on Marshall Square;
- (c) An addition to expand the Opera House for set storage and rehearsal space on the east side of Franklin St. between Grove and Fulton Sts.;
- (d) An Opera House Annex for an additional rehearsal facility and restricted parking space on the west side of Franklin St. between Grove and Fulton Sts.)

ACTION: Prepared in and RECOMMENDED out of Committee,
proposed Resolution:

"Approving in principle and with qualification, the terms and conditions of the offer of Sponsors of San Francisco Performing Arts Center Inc. to construct a Performing Arts Center and related facilities for set storage and rehearsal for the War Memorial Opera House; designating Marshall Square as the site for a Performing Arts Center."

- Action Taken

25
#2
11/74

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
SF Public Library
Civic Center
San Francisco 94102

DOCUMENTS

DEC 11 1974

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 11, 1974

Room 228 City Hall, 3:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolutions authorizing certain City officials to apply for and accept funds from the Office of Criminal Justice Planning for various projects, as follows:

<u>Chief Adult Probation Officer:</u>	<u>File No.</u>
(a) "Citizens' Initiative to Protect Students"	158-74-6
ACTION: RECOMMENDED.	
(b) "Work Incentive and Placement Project"	158-74-7
ACTION: RECOMMENDED.	
(c) "Internal Cash Collections Control Project"	158-74-8
ACTION: RECOMMENDED.	
(d) "Information Acquisition, Storage and Retrieval System"	158-74-9
ACTION: RECOMMENDED.	
(e) "Child Abuse and Neglect Project"	158-74-10
ACTION: RECOMMENDED.	
(f) "Juvenile Court Communication Services"	158-74-11
ACTION: RECOMMENDED.	
(g) "San Francisco Adult Probation Training Grant"	158-74-12
ACTION: RECOMMENDED.	

District Attorney:

(h) "District Attorney's Training Program"	600-74-1
ACTION: RECOMMENDED.	
(i) "Special Prosecution Unit for Violent Felonies"	600-74-2
ACTION: RECOMMENDED.	

Chief Juvenile Probation Officer:

(j) "Staff Aides for Ranches"	159-74-4
ACTION: RECOMMENDED.	
(k) "Juvenile Justice System Manual"	159-74-5
ACTION: RECOMMENDED.	

Mayor:File No.

- (l) "Chinese Youth Alternatives" 121-74-50
ACTION: RECOMMENDED.
- (m) "Bayview-Hunters Point Youth Service Center" 121-74-51
ACTION: RECOMMENDED.
- (n) "Youth at the Crossroads" 121-74-52
ACTION: RECOMMENDED.
- (o) "Project Time" 121-74-53
ACTION: CONSIDERATION CONTINUED TO DECEMBER 18.
- (p) "Project 20" 121-74-54
ACTION: RECOMMENDED.
- (q) "Filipino Youth Project" 121-74-55
ACTION: RECOMMENDED.
- (r) "Streets Available for Everyone (S.A.F.E.)" 121-74-56
ACTION: CONSIDERATION CONTINUED TO DECEMBER 18.
- (s) "Youth of Reality" 121-74-57
ACTION: RECOMMENDED.
- (t) "Telegraph Hill Reighborhood Safety" 121-74-58
ACTION: RECOMMENDED.
- (u) "Operation Identification" (Cont'd from Nov. 27.) 121-74-51
ACTION: RECOMMENDED.

Municipal Court:

- (v) "Courts' Integrated Automated Microfilm System" 156-74-1
ACTION: RECOMMENDED.

Public Defender:

- (w) "Public Defender Mobile Unit" 599-74-1
ACTION: RECOMMENDED.
- (x) "Public Defender Neighborhood Branch Office" 599-74-2
ACTION: CONSIDERATION CONTINUED TO DECEMBER 18.

Public Health:

- (y) "Public Inebriate Diversion System" 160-74-21
ACTION: RECOMMENDED.
- (z) "Reality House West" 160-74-22
ACTION: RECOMMENDED.

<u>Sheriff:</u>	<u>File No.</u>
(aa) "Women's Resource Center/Substance Abuse"	161-74-17
ACTION: RECOMMENDED.	
(bb) "County Jail Ombudsman Project"	161-74-18
ACTION: RECOMMENDED.	
(cc) "Community Outreach Project"	161-74-19
ACTION: RECOMMENDED.	
(dd) "County Jail Educational Release Project"	161-74-20
ACTION: RECOMMENDED.	
(ee) "Sheriff's Rules and Regulations"	161-74-21
ACTION: RECOMMENDED.	
(ff) "Park and Mall Maintenance Program"	161-74-22
ACTION: RECOMMENDED.	
(gg) "Sheriff's Transportation and Visiting Program"	161-74-23
ACTION: RECOMMENDED.	
(hh) "Hold Project"	161-74-24
ACTION: RECOMMENDED.	
(ii) "Sheriff's Correctional Officer Training Program"	161-74-25
ACTION: RECOMMENDED.	
(jj) "Sheriff's Courtroom Security Project"	161-74-26
ACTION: RECOMMENDED.	

Superior Court and Municipal Court:

(kk) "Jury Selection and Utilization"	198-74-4
ACTION: RECOMMENDED.	
(ll) "Education and Training of Court Personnel"	198-47-5
ACTION: RECOMMENDED.	

2. Ordinance amending the Annual Appropriation Ordinance by amending Section 10 thereof to provide that compensation reserve, Fire Department, is appropriated for lump sum payment for accumulated sick leave benefits to Firemen upon death or retirement. File 101-74-3. (City Attorney)

ACTION: RECOMMENDED.

3. Ordinance amending the Annual Appropriation Ordinance by adding Section 10.2 thereto to provide for the transfer of surpluses existing in the appropriation for permanent salaries-civilian to overtime salaries-civilian. File 101-74-70. (Police Commission)

ACTION: CONSIDERATION CONTINUED TO DECEMBER 18.

4. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting amendment of Section 117080, City Attorney, by including 1 Head Attorney, Civil and Criminal, and 2 Principal Attorneys, Civil and Criminal, funded by interdepartmental work orders. File 102-74-34. (Civil Service No. 34)

ACTION: RECOMMENDED.

5. Resolution authorizing release of lien on property at 2421 Alemany Blvd. filed by the Department of Public Health for services rendered Mabel Gulley. File 3-74-9. (City Attorney)

ACTION: RECOMMENDED.

6. Ordinance authorizing execution of documents with the federal Department of Transportation and the San Francisco Bay Area Rapid Transit District for Project No. CAL-UTG-4 to provide for design, construction, and construction management of the United Nations Plaza. File 137-74-6. (Transit Task Force)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$14,846, Tax Collector's Office, for permanent salaries, and rescinding \$16,099 from permanent salaries and \$211 from mandatory fringe benefits, for the reclassification of 1 position to Deputy Tax Administrator. File 101-74-60. (Controller)

(Consideration continued from December 4.)

ACTION: RECOMMENDED.

8. Ordinance amending the Annual Salary Ordinance, 1974-75, Finance and Records, reflecting the reclassification of 1 position to Deputy Tax Administrator, Tax Collector's Office; a companion measure to File 101-74-60. File 102-74-20. (Civil Service No. 22)

(Consideration continued from December 4.)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$264,000, Hetch Hetchy Project Fund, for Moccasin Spillway, extension of apron, and Moccasin Penstock Valve House. File 101-74-68. (Controller)

(Consideration continued from December 4.)

ACTION: RECOMMENDED.

10. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in the line of duty. File 51-74-4.

ACTION: CONSIDERATION CONTINUED TO DECEMBER 18.

11. Resolution authorizing adjustment of inventory of Department of Public Health, San Francisco General Hospital, to reflect loss of personal property. File 17-74-2. (Purchaser)

ACTION: CONSIDERATION CONTINUED TO DECEMBER 18.

12. Ordinance appropriating \$62,000 for services of Industrial Engineer-Shipbuilding Specialist, and for Clearinghouse for State and Federal funds; rescinding \$62,000 from appropriation for local community share, E.O.C., Mayor's Office. File 101-74-71. (Controller)

ACTION: RECOMMENDED.

SF
90.25
#2
18-74

doc

Actions Taken

City Librarian
SF Public Library
Civic Center
San Francisco 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DEC 2 1974

Wednesday, December 18, 1974

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
Sup. Molinari absent on Items 2-5, 8-10.

1. Consideration of the financial status of the Haight Street Improvement Project. File 194-74-2. (von Beroldingen)

ACTION: CONSIDERATION CONTINUED TO DECEMBER 31.

2. Resolution transferring jurisdiction of 585 Bush St. from the Dept. of Social Services to the Real Estate Dept. for expansion of the Sutter-Stockton parking facility. File 605-74. (Real Estate Dept.)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$830.66 for maintenance and repair of equipment; rescinding \$830.66 from appropriation for equipment, Single Men's Rehabilitation Center, Social Services Dept. File 101-74-72. (Controller)

ACTION: RECOMMENDED.

4. Request that Finance Committee release its hold for transfer of \$50,000 from monies appropriated in the Repair and Demolition Fund. File 101-74-75. (Public Works Dept.)

ACTION: REQUEST GRANTED.

5. Resolution accepting gifts of plants from various donors for use by the Recreation and Park Dept. File 38-74-44. (Recreation & Park)

(From Jerry C. Davids, 10,000 bulbs, valued at \$1,235;
From Mrs. E. Gritch, orchid plants, valued at \$1,821.66;
From Netherlands Flower Bulb Inst., 13,350 bulbs, \$2,000.)

ACTION: CONSIDERATION CONTINUED TO DECEMBER 31.

6. Consideration of the effect of the 50¢ surcharge on Candlestick Park admission tickets upon attendance and revenues. File 534-74. (Francois)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

7. Consideration to ascertain whether an amendment of the Payroll Tax Ordinance is required to exempt blind vendors. File 601-74. (von Beroldingen)

ACTION: City Attorney to amend to coordinate with Gross Receipts Tax exemption. To Board December 30.

8. Resolution authorizing cancellation of uncollected delinquent penalties, costs, redemption penalties, interest and redemption fees. File 15-74-7. (Tax Collector)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$80,520 for contractual services and use of employees' cars, Registrar of Voters; an emergency ordinance. File 101-74-73. (Controller)

ACTION: RECOMMENDED.

10. Resolution cancelling and refunding unsecured property taxes for 1972, 1973 and 1974, levied on Arts and Business Learning Experience. File 10-74-25. (Assessor)

ACTION: CONSIDERATION CONTINUED TO DECEMBER 31.

11. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "San Francisco Regional Evaluation Grant." File 121-74-61. (Mayor)

ACTION: RECOMMENDED.

12. Consideration of a \$8,000 budget item for capital improvements for Youth Energy Source. File 602-74. (Molinari)

ACTION: Resolution finding that \$8,000 appropriation to Youth Energy Source, Inc., is a Public Purpose presented and RECOMMENDED. CONSIDERATION CONTINUED TO DECEMBER 31.

13. Application of Jaci Ornelas, a minor, for leave to present a \$15,000 late claim for personal injuries received at the Airport. File 50-74-50. (City Attorney)

(City Attorney recommends approval. Unless acted upon by Dec. 23rd, application will be deemed denied by operation of law.)

ACTION: Resolution granting application prepared in and RECOMMENDED out of Committee.

14. Communications, transmitting 20 applications for leave to present a late claim against the City and County and recommending their denial. File 50-74-49. (City Attorney)

a. Roosevelt Anderson	\$10,000
b. Michael Beasley	40,000
c. James Brooks	40,000
d. James Carrington	10,000
e. Eddie Clark	30,000
f. Donald Walker Craig	10,000
g. John Donaldson	10,000
h. Glenn R. Francis	10,000
i. Marvin Gibson	10,000
j. Lloyd Green	30,000
k. Mark Keener	20,000
l. Edward Land	20,000
m. Cleveland McFarland	10,000
n. Nelson Phillips	50,000
o. Robert Scott	20,000
p. Roy Scott	10,000
q. John Sumrall	40,000
r. Herbert Tucker	10,000
s. Fred Turner	10,000
t. Norman Wilkins	20,000
u. Julian Williams	30,000

ACTION: DENIED. FILE.

15. Ordinance amending the Annual Appropriation Ordinance by adding Section 10.2 thereto to provide for the transfer of surpluses existing in the appropriation for permanent salaries-civilian to overtime salaries-civilian. File 101-74-70. (Police Commission)

(Continued from December 11.)

ACTION: Amended to add: "and approval by the Finance Committee of the Board of Supervisors." RECOMMENDED AS AMENDED.

16. Resolutions authorizing certain City officials to apply for and accept funds from the Office of Criminal Justice Planning for various projects, as follows:

(Continued from December 11.)

Mayor:

File No.

- (a) "Project Time"

121-74-53

ACTION: CONSIDERATION CONTINUED TO DECEMBER 31
for decision of Committee, only.

- (b) "Streets Available for Everyone (S.A.F.E.)"

121-74-56

ACTION: RECOMMENDED.

Public Defender:

- (c) "Public Defender Neighborhood Branch Office"

599-74-2

ACTION: TABLED.

17. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in the line of duty. File 51-74-4.

(Continued from December 11.)

ACTION: CONSIDERATION CONTINUED TO DECEMBER 31 for
Public Health Dept. and Juvenile Court.

18. Resolution authorizing adjustment of inventory of San Francisco General Hospital, Department of Public Health, to reflect loss of personal property. File 17-74-2. (Purchaser)

(Continued from December 11.)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

19. Resolution authorizing the Mayor to submit an application for an operational grant for a supported work program for ex-offenders. File 121-74-62. (Mayor's Office of Manpower)

ACTION: RECOMMENDED.

20. Resolution extending time for award of Dept. of Public Works Contract for miscellaneous alterations to Benjamin Franklin Junior High School to December 20, 1974. File 61-74-8. (Dept. of Public Works)

ACTION: RECOMMENDED.

SF
20.25
#2
12/1/74

Actions Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JAN 7 1975

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, December 31, 1974

Room 228, City Hall - 1:00 p.m.

Adjourned: 4:35 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

(Absent: Supervisor von Beroldingen for Item 1; Supervisor
Molinari for Items 4-7, incl.)

1. Consideration of financial status of the Haight Street Improvement Project. File 194-74-2. (von Beroldingen)

(12-18-74: Continued to 12-31-74 for report from Department
of Public Works.)

ACTION: TABLED. DPW requested to initiate supplemental appropriation
Request to reappropriate funds from summer program for tree
planting at specified locations and tree basin covers on
Haight and Noriega Streets.

2. Ordinance appropriating \$8,000, Mayor's Office, for Youth
Energy Source, buildings, structures and improvements; rescinding
\$8,000 from Youth Energy Source, contractual services.
File 101-74-81. (Controller)

(12-18-74: Mayor's office directed to prepare supplemental
appropriation to reappropriate \$8,000 from contractual
services to capital improvements for consideration 12-31-74.)

(12-18-74: Resolution recommended: "Finding that an appropriation
of \$8,000 to Youth Energy Source, Inc., is a public
purpose." To Board January 6, 1975. File 602-74.)

ACTION: RECOMMENDED.

3. Communication requesting that the Commission on Aging be
authorized to advertise for the position of Executive Director
of the Commission on Aging at an annual salary of \$26,400.
File 582-74. (Commission on the Aging)

(\$18,500 contributed by City; balance from federal grant from
the State Office on Aging.)

ACTION: FILED. Commission to be advised that Board cannot
authorize advertisement for a position in excess of
its budgeted amount.

4. Resolution authorizing the Chairman of the San Francisco
Commission on the Aging to accept \$3,000 for the purpose of
selecting an Executive Director, Commission on the Aging;
rescinding Resolution No. 790-74. File 508-74-1.
(von Beroldingen)

ACTION: CONTINUED TO FEBRUARY 5. Commission to furnish Committee
with copies of applications on file, as well as copy of
revised job description for position. State Office of Aging
advised authorization in Res. 440-74 expired 12-31-74.

5. Resolution authorizing Mayor to apply for and accept funds from
the Office of Criminal Justice Planning for project entitled
"Project Time." File 121-74-53. (Mayor)

(12-18-74: Continued to 12-31-74 for decision of Committee
only. No testimony will be taken.)

ACTION: CONTINUED TO JANUARY 8.

6. Resolution authorizing the Mayor to apply for, accept, and expend Federal funds for a Public Employment Program. File 121-74-63. (Mayor)

ACTION: RECOMMENDED.

7. Resolution authorizing extension of lease of real property at 730 Polk Street for use by the San Francisco Police Minority Recruitment Program. File 64-74-30. (Real Estate Department)

ACTION: RECOMMENDED.

8. Resolution authorizing extension of lease of real property at 1548 Stockton Street for use by the Department of Public Health's Northeast Neighborhood Mental Health Outpatient Center. File 64-74-31. (Real Estate Department)

ACTION: CONTINUED TO JANUARY 8.

10-11

2

